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FILE NO. 1-94-1 RESOLUTION NO. 1-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Preston Cook, member, Port,
December 16 – 17, 1993;

Kenneth E. Dowlin, City Librarian,
January 6 – 10, 1994;

Katherine Feinstein, member, Police Commission,
December 26 – January 2, 1994;

Bonnie Gibson, member, Retirement Board,
January 4 – 11, 1994;

Robert Hulmann, member, Film and Video Arts Commission,
December 20 – January 6, 1994;

May P. Jaber, member, Human Rights Commission,
December 19 – 21, 1993;

Greg Kunin, member, Film and Video Arts Commission,
December 28 – January 16, 1994;

Mary G. Murphy, member, Board of Permit Appeals,
January 26 – February 2, 1994;

Patrick A. Murphy, President, Airports Commission,
December 7, December 9 – 10, and December 15 – 16, 1993;

Harry S. Parker III, Director, Fine Arts Museums,
December 20 – January 3, 1994;

Barbara C. Rosenberg, member, Library Commission,
December 18 – January 1, 1994;

Vincent J. Rovetti, member, Recreation and Park Commission,
December 20 – January 7, 1994;

Santiago Ruiz, member, Recreation and Park Commission,
December 15 – 23, 1993;

L. A. Turpen, Director of Airport,
January 12 – 13, 1994;

Albert C. Walker, Executive Officer, Civil Service Commission,
January 8 – 11, 1994;

Doris M. Ward, Assessor,
December 22 – January 2, 1994;

Joanne Chow Winship, Director, Art Commission,
June 4 – 9, 1994.

DOCUMENTS DEPT.
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LA

Adopted on date of introduction
Board of Supervisors, San Francisco January 3, 1994

Ayes: Supervisors Alioto Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Bierman Conroy Hallinan Leal Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-94-1

JAN 6 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-94-1 RESOLUTION NO. 2-94

[August 7- Father Boeddeker's Day]

DESIGNATING AUGUST 7 AS FATHER ALFRED BOEDDEKER'S DAY

WHEREAS, Father Alfred Boeddeker was born in San Francisco and dedicated his entire life to help other residents of San Francisco; and

WHEREAS, Father Alfred Boeddeker founded the St. Anthony's Foundation which provides meals, job training, medical services and drug treatment programs to San Franciscans; and

WHEREAS, Since 1949 Father Alfred Boeddeker worked closely with Tenderloin residents as pastor of St. Boniface's Church; and

WHEREAS, Since 1950 Father Alfred Boeddeker was a key player in St. Anthony's Dinning program which continues to provide free meals to low income, elderly and homeless families; and

WHEREAS, Father Alfred Boeddeker has left a legacy of community service, care for the needy and love for all; and

WHEREAS, the City of San Francisco will always remember Father Alfred Boeddeker's love for the needy and his willingness to help everyone; and

WHEREAS, Father Alfred Boeddeker was born August 7, 1903; now, therefore, be it

RESOLVED, That this Board designates August 7 as Father Alfred Boeddeker's Day in the City and County of San Francisco.

BOARD OF SUPERVISORS
Supervisors: Leal, Bierman, Kennedy, Alioto

OC

Adopted on date of introduction
Board of Supervisors, San Francisco January 3, 1994

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Bierman Conroy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-94-1

JAN 6 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JAN 20 1994
SAN FRANCISCO

FILE NO. 6-94-2 RESOLUTION NO. 3-94

[Dr. Martin Luther King, Jr. Academic Middle School]

COMMENDING THE DR. MARTIN LUTHER KING, JR., ACADEMIC MIDDLE SCHOOL ON THE OCCASION OF ITS TENTH ANNIVERSARY ON JANUARY 14, 1994.

WHEREAS, The new Dr. Martin Luther King, Jr., Academic Middle School building opened for the first time in September of 1986; and,

WHEREAS, The Dr. Martin Luther King, Jr. Academic Middle School is dedicated to the ideals of Dr. King and the principles of an integrated society; and,

WHEREAS, Teachers, students, parents and members of the community work to achieve social harmony through a curriculum designed to ensure academic excellence for all students; and,

WHEREAS, The Dr. Martin Luther King, Jr. Academic Middle School ia a culturally diverse academic setting that provides a nurturing environment designed to develop the full learning potential of each individual; therefore, be it,

RESOLVED, That the San Francisco Board of Supervisors commends The Dr. Martin Luther King, Jr., Academic Middle School on the occasion of its tenth anniversary on January 14, 1994.

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SUPERVISOR BIERMAN, Kennedy, Leal, Migden 01/10/94
BOARD OF SUPERVISORS 0073p/52

OC

Adopted on date of introduction
Board of Supervisors, San Francisco January 10, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Shelley

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-94-2

JAN 14 1994
Date Approved

Mayor

DOCUMENTS DEPT.
FEB 2 1994
SAN FRANCISCO

LA

FILE NO. 1-94-2 RESOLUTION NO. 4-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Angela Alioto, President, Board of Supervisors
January 24 – 30;
Carole Migden, member, Board of Supervisors,
January 14 – 16, 1994.
Lucille Abrahamson, member, Human Rights Commission,
January 20 – 28;
Edwin Lee, Director, Human Rights Commission,
January 19 – 22, 1994.

Adopted on date of introduction
Board of Supervisors, San Francisco January 10, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Shelley

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-94-2

JAN 14 1994
Date Approved

Mayor

BOARD OF SUPERVISORS

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FEB 2 1994
SAN FRANCISCO

FILE NO. 6-94-3 RESOLUTION NO. 5-94

[Meritorious Conduct Award]

HONORING AND RECOGNIZING POLICE OFFICERS STEVE QUON, ROWLAND WING, BENNY FONG, ROBERT TAYAC, ALBERT LUM, LEON SORHONDO AND INSPECTOR GARY JIMINEZ FOR OUTSTANDING POLICE WORK IN THE APPREHENSION OF GANG MEMBERS WANTED FOR MULTIPLE CRIMES COMMITTED IN THE CHINATOWN NEIGHBORHOOD; AND URGING THE MAYOR TO URGE THE SAN FRANCISCO POLICE DEPARTMENT TO GIVE THESE OFFICERS THE MERITORIOUS CONDUCT AWARD.

WHEREAS, San Francisco's Central district suffered an alarming increase in armed robberies during the month of May, 1993; and,

WHEREAS, Officers Steve Quon, Rowland Wing, Benny Fong, Robert Tayac, Albert Lum, Leon Sorhondo, and Inspector Gary Jiminez, on their own initiative formed a Chinatown Task Force to try to stem the tide of these robberies; and,

WHEREAS, These officers spent hundreds of hours analyzing suspects and vehicle descriptions, reviewing mug shots and working with the Asian Community to warm them about the robberies; and,

WHEREAS, Due to their efforts, one of the victims was able to identify a well known Wo Hop To gang leader as one of the assailants enabling the task force to gather sufficient evidence to obtain a search warrant; and,

WHEREAS, The subsequent search of the house led to the detainment of a number of suspects later identified by victims of the central district robberies and to the identification of property stolen by the suspects; and,

WHEREAS, These suspects are currently serving state prison terms and over twenty robberies committed by this vicious gang were now cleared; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby declare it's gratitude on behalf of the residents of the City and County of San Francisco to Officers Steve Quon, Rowland Wing, Benny Fong, Robert Tayac, Albert Lum, Leon Sorhondo and Inspector Gary Jiminez for their diligent and painstaking work in solving these vicious crimes; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors does hereby urge the Mayor to urge the San Francisco Police Department to give these officers the Meritorious Conduct Award.

BOARD OF SUPERVISORS Maher, Hsieh, Leal, Migden

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco January 10, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Shelley

Absent: Supervisor Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-3

JAN 14 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 7-93-20 RESOLUTION NO. 6-94

(Muni Trip Origin and Destination Study)

REQUESTING A COMPREHENSIVE TRIP ORIGIN AND DESTINATION AND SERVICE DELIVERY STUDY OF THE SAN FRANCISCO MUNI SYSTEM

WHEREAS, The last comprehensive trip origin and destination study of the San Francsico Muni system was conducted in 1975; and

WHEREAS, The voters of San Francisco voted to approve Proposition M on the November 1993 ballot; and

WHEREAS, Proposition M creates a Transportation Commission; and

WHEREAS, The new Transportation Commission will be reviewing the entire Muni system; and

WHEREAS, San Francisco is a "transit first city"; and

WHEREAS, The General Fund contribution to the Muni system has been decreased by 35 million dollars over the last 2 years; and

HSIEH, ALIOTO, MIGDEN

BOARD OF SUPERVISORS

WHEREAS, The reduction in General Fund contribution has led to fare increases; and

WHEREAS, The Muni system needs to be strengthened and supported; and

WHEREAS, A comprehensive trip origin and destination and service delivery study will provide the new Transportation Commission with important information they will need to improve MUNI service; now therefore be it

RESOLVED, That time is of the essence and we cannot wait for the new Transportation Commission, the Board of Supervisors urges the Mayor to urge the Public Utilities Commission to conduct a comprehensive trip origin and destination and service delivery study of the Muni system; and be it

FURTHER RESOLVED, That the Board of Supervisors request the Metropolitan Transportation Commission to assist the San Francisco Public Utilities Commission with this study by providing funding for it.

HSIEH, ALIOTO, MIGDEN

BOARD OF SUPERVISORS

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FEB 2 1994
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Adopted - Board of Supervisors, San Francisco January 3, 1994

Ayes: Supervisors Alioto Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Bierman Conroy Hallinan Leal Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
7-93-20

JAN 14 1994
Date Approved

Mayor

FILE NO. 40-93-11 RESOLUTION NO. 7-94
(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "N" IN THE NORTH INNER RICHMOND AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 886-85 established Residential Permit Parking Area "N"; and by Resolution Nos. 55-86, 587-86, 387-88, 685-88, 857-90, 470-92 and 1042-92 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "N" was implemented on April 1, 1986; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "N"; and

WHEREAS, A public hearing held on September 23, 1993, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "N" shall be revised so as to include the following area:

1. Commencing at the point where the centerline of Park Presidio Boulevard intersects the centerline of Fulton Street; thence westerly along the centerline of Fulton Street to the extended west lot line of Lot 13 of Block 1657; thence northerly along the extended west lot line of Lot 13 to the south lot line of Lot 12; thence westerly along the south lot line of Lot 12 to the west lot line of Lot 12; thence northerly along the west lot line of Lots 12, 11, 10, 10A, 9, 8A, 8, 7C, 7, 6A, 6, 5, 4, 3, 2, 1B, 1C, 1D and 1 of Block 1657 to the centerline of Cabrillo

Street; thence westerly along the centerline of Cabrillo Street to the extended west lot line of Lot 20 of Block 1630; thence northerly along the extended west lot line of Lots 20, 19, 18, 17, 16, 15, 14, 13, 12, 11, 10, 9A, 9, 7 and 5A of Block 1630 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 886-85 upon which time limitations shall apply be revised to include the following:

14th Avenue, between Balboa and Fulton Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions, No. 886-85, 55-86, 587-86, 387-88, 685-88, 857-90, 470-92 and 1042-92 shall apply.

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Adopted - Board of Supervisors, San Francisco January 3, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
40-93-11

JAN 14 1994

Date Approved

Mayor

FILE NO. 40-93-12 RESOLUTION NO. 8-94

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "T" IN THE FOREST HILL AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 285-88 established Residential Permit Parking Area "T"; and by Resolution Nos. 10-89, 296-89, 901-89, 425-90, 426-90, 825-90 and 586-91 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "T" was implemented on September 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "T"; and

WHEREAS, A public hearing held on September 10, 1993, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "T" shall be revised so as to include the following area:

Commencing at the point where the centerline of Ulloa Street intersects the centerline of Sidney Way; thence easterly along the centerline of Ulloa Street to the extended east lot line of Lot 9 of Block 2892; thence southerly along the extended east lot line of Lots 9,8 and 7 to the north lot line of Lot 4; thence easterly along the north lot line of Lot 4 to the east lot line of Lot 4; thence southerly along the east lot line of Lot 4 to the south lot line of Lot 4; thence southwesterly along the south lot line of Lot 4 of Block 2892 to the centerline of Portola Drive; thence westerly along the centerline of Portola Drive to the extended west lot line of Lot 45 of Block 2902; thence northerly along the extended west lot line of Lot 45 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 85-88 upon which time limitations shall apply be revised to include the following:

Sidney Way, between Ulloa Street and Portola Drive, east side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 285-88, 10-89, 296-89, 901-89, 425-90, 426-90, 825-90 and 586-91 shall apply.

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Adopted - Board of Supervisors, San Francisco January 3, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
40-93-12

JAN 14 1994

Date Approved

Mayor

FILE NO. 85-93-2 RESOLUTION NO. 9-94

Amendment of the Whole
1/3/94

[San Francisco Central Freeway]

REQUESTING THAT THE MAYOR URGE CALTRANS TO AWAIT THE COMPLETION OF THE DEPARTMENT OF PARKING AND TRAFFIC'S CENTRAL FREEWAY AREAWIDE TRAFFIC STUDY WITH SPECIFIC GUIDANCE FROM THE DEPARTMENT OF PLANNING'S REVISED CIVIC CENTER MASTER PLAN BEFORE BEGINNING THE PROCESS FOR RETROFIT OF THE CENTRAL FREEWAY AND URGING THE MAYOR TO REPORT TO THE BOARD OF SUPERVISORS WITHIN THIRTY DAYS A WORK PLAN AND TIME-TABLE TO ADEQUATELY UNDERTAKE THE STUDY OF ALTERNATIVES AND FINDINGS AND TO REPORT ON THE PROGRESS OF THE STUDIES IN ACCORDANCE WITH BOARD RESOLUTION 541-92.

WHEREAS, Board of Supervisors Resolution 541-92 urges the Mayor, Caltrans, and the U.S. Department of Transportation to arrive at an expeditious resolution of funding better surface-level traffic and transit improvements on the Highway 101 corridor; urges the Mayor to appoint a task force to plan for the land use and transportation improvement in the Hayes Valley and Western Addition neighborhoods in consultation with residents and merchants of the area; and urges Caltrans to undertake a feasability study of various alternative traffic improvements in the Highway 101 corridor, including the San Francisco Tomorow Plan; and

WHEREAS, the San Francisco Department of Parking and Traffic proposes to start the Central Freeway Traffic Study called for in the Board of Supervisors Resolution No. 541-92 in December, 1993; and

WHEREAS, Caltrans is planning to begin the bidding process for retrofit of the existing Central Freeway in April, 1994 and construction in July, 1994, before completion of the Department of Parking and Traffic's Central Freeway Areawide Traffic and Land Use Study; and

WHEREAS, Caltrans has not disclosed to the public, the City and the Board of Supervisors its proposals for the retrofit of the Central Freeway; and

WHEREAS, the San Francisco Department of City Planning is in the process of greatly revising binding Master Plan policies for the Civic Center which includes the areas of the Hayes Valley and the Central Freeway; and

WHEREAS, the Board of Supervisors have recommended to the Mayor area representatives to the task force called for in Resolution 541-92; and

WHEREAS, the Mayor has not yet convened the interdepartmental task force, including representatives of the Department of City Planning, citizens and San Francisco Tomorrow called for in Resolution 541-92; and

WHEREAS, precedent has been set by Caltrans which has agreed to await the City's input before it makes improvements to the Terminal Separator and the U.S. Department of Transportation has agreed that federal emergency funds will be available for that project; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco request that the Mayor urge Caltrans await completion of the Department of Parking and Traffic's Central Freeway Areawide Traffic and Land Use Study with specific guidance from Department of Planning's revised Civic Center Master Plan, the Citizens' Advisory Committee and the City and County before initiating the bidding process for retrofit of the Central Freeway; and, be it

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FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to report to the Board of Supervisors within thirty days a work plan and time-table to adequately undertake the study of alternatives and findings, and thereafter, to report on the progress of the above studies until the Board of Supervisors deem that their requests have been met in accord with Board Resolution 541-92.

Supervisors Hallinan, Bierman

Adopted - Board of Supervisors, San Francisco January 3, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 85-93-2

JAN 14 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-93-23 RESOLUTION NO. 10-94

[Appointments]
APPOINTING MEMBER TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.
(BOARD NO. 200)

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Adult Day Health Care Planning Council, pursuant to the provisions of the State of California Health and Safety Code, Section 1572.5, for the term specified:

Harry Weinstein, M.D. (representing S.F. Medical Society), vice George Goodstein, M.D., resigned, for the unexpired portion of the three-year term ending September 30, 1994.

RULES COMMITTEE
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 3, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-23

JAN 14 1994
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 92-93-56 RESOLUTION NO. 11-94

[Appointments]

APPOINTING MEMBER OF THE BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BOARD. (BOARD NO. 213)

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bay Area Library and Information System Advisory Board, pursuant to the provisions of California Education Code, Section 18747, for the term specified:

Donna Miller Casey, vice Jean Kalil, term expiring December 31, 1993, for the new two-year term ending December 31, 1995.

RULES COMMITTEE
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 3, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-56

JAN 14 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
FEB 2 1994
SAN FRANCISCO

FILE NO. 92-93-61 RESOLUTION NO. 12-94

[Appointments]
APPOINTING A MEMBER OF THE BOARD OF SUPERVISORS TO THE NEWLY ESTABLISHED CHARTER REFORM COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated member of the Board of Supervisors to serve as a member of the newly established Charter Reform Committee, pursuant to the provisions of Proposition N as approved by the electorate November 2, 1993:

Supervisor Sue Bierman

RULES COMMITTEE
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 3, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-93-61

JAN 14 1994
Date Approved

Frank M. Jordan
Mayor

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As amended in Board 1/3/94

FILE NO. 100-93-21

RESOLUTION NO. 13-94

AFFIRMING THE SAN FRANCISCO BOARD OF SUPERVISORS' COMMITMENT TO CONTINUED FULL FUNDING FOR, AND FREE AND OPEN ACCESS BY THE CITIZENS OF SAN FRANCISCO TO THE SAN FRANCISCO LIBRARY SYSTEM AND ALL ITS PUBLIC INFORMATION RESOURCES.

WHEREAS, In this time of economic recession, local governments are searching for new and innovative ways to raise revenue in order to meet the continuing needs of the people they serve; and

WHEREAS, The people of San Francisco rightly demand that their elected leaders critically and honestly measure the cost-effectiveness, beneficial impact, and public need for extant city services, so that their tax dollars do not go to waste; and

WHEREAS, During the annual budget debate in years past, the San Francisco Public Library has routinely been asked to submit plans to cut hours, close branches, and otherwise diminish its available services to assist towards the goal of a balanced budget; and

WHEREAS, The San Francisco Public Library provides a safe haven for all San Franciscans, some older, some younger, and some in between, who travel to the Main Library or one of its branches to

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

1/3/94 ejp

seek some information, some solace, some escape, some affirmation, or some truth; and

WHEREAS, Besides the life-saving services provided by our Health, Police, and Fire departments, few City agencies can provide such a valued and beloved service to San Francisco's citizens as the Library, which has traditionally allowed access to its vault of information to any person who requests admittance, a tradition which must be upheld; and

WHEREAS, There are plans to close certain library branches like the Mission Branch without provisions for temporary services; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors reaffirms its commitment to continued full funding for, and free and open access by the citizens of San Francisco to the San Francisco Library System and all its public information resources; and, be it

FURTHER RESOLVED, That the Board of Supervisors reaffirms its commitment to ensure that no services are interrupted during or due to constructions and or renovations.

1/3/94 ejp

BOARD OF SUPERVISORS

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FEB 2 1994
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Adopted - Board of Supervisors, San Francisco January 3, 1994

Ayes: Supervisors Alioto Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Bierman Conroy Hallinan Leal Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
100-93-21

JAN 14 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 197-93-2 RESOLUTION NO. 14-94

[City Front District]

URGING THE CHIEF ADMINISTRATIVE OFFICER TO URGE THE CONVENTION AND VISITORS BUREAU TO RECOGNIZE THE STEUART STREET AREA (NORTH OF JUSTIN HERMAN PLAZA AND THE FERRY BUILDING; SOUTH TO HARRISON STREET; EAST TO EMBARCADERO; AND WEST TO SPEAR STREET) ASTHE CITY FRONT DISTRICT, AND TO INCLUDE REFERENCES TO THIS DISTRICT IN ALL TOURIST AND CONVENTION DIRECTORIES.

WHEREAS, The City and County of San Francisco has long encouraged the development of small businesses throughout various neighborhoods within San Francisco; and

WHEREAS, Many neighborhoods within the San Francisco are informally referred as "districts"; and

WHEREAS, Within these "districts" many business have organized into merchants associations to promote business; and

WHEREAS, A new restaurant association has recently been formed by restaruant owners in the Steuart Street area of the financial district to help promote business opportunities; and

WHEREAS, this association formed to revitalize the city front and increase awareness of the restaurants, other retail businesses, inviting public spaces, promenades and the waterfront; and

WHEREAS, the association includes such San Francisco Institutions as Bistro Roti, Boulevard, Chalkers, Eric, Etrusca, Gordon Biersch Brewing Co., Harry Denton's, KIMCO, Lightening Foods, One Market Plaza, One Market Restaurant, Rincon Center, Palamino, Splendido, Umberto's Ristorante, Village Pizzeria and Whisler-Patri; now, therefore be it

RESOLVED, that the Chief Administrative officer of the City and County of San Francisco urge the Convention and Visitor's Bureau to recognize the Steurt St. Area (North of Justin Herman Plaza and the Ferry Building; South to Harrison St.; East to Embarcadero; and West to Spear St.) as the City Front District; and be it further

RESOLVED, that the Convention and Visitors Bureau include references to the City Front District in all tourist and convention directories.

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FEB 2 1994
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Adopted - Board of Supervisors, San Francisco January 3, 1994

Ayes: Supervisors Alioto Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Bierman Conroy Hallinan Leal Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
197-93-2

JAN 14 1994

Date Approved

Mayor

Amendment of the whole as amended
12/22/93

FILE NO. 207-93-22 RESOLUTION NO. 15-94

[Police Department-Mandatory Time-Off]

kg 12/22 URGING THE MAYOR TO ~~ELIMINATE THE POLICY~~ REQUIRE ONLY SIXTEEN HOURS OF MANDATORY TIME OFF FOR EACH POLICE OFFICERS

WHEREAS, The voters of the City and County of San Francisco have clearly expressed their demand for increased public safety by defeating Proposition C, the local sales tax extension, and passing State Proposition 172, the Local Public Safety and Improvement Act of 1993; and

WHEREAS, The voters of San Francisco turned down most expenditures and bonds in the November election, yet they approved the expenditure for the 800 Mhz Radio System to enhance public safety; and

WHEREAS, San Franciscans perceive that serious crime in San Francisco is on the rise and public safety is deteriorating ; and

WHEREAS, The Mayor and the Board of Supervisors have both demonstrated interest in bringing the Police Department up to its fully authorized strength of 1,972 officers ; and

WHEREAS, The agreement to furlogh Police Officer made by the POA and the Mayors was made without ratification by the Board of Supervisors and before the Public made it's demand at the ballot box for more Public Safety ; and

WHEREAS, The mandatory time off for police officers will decrease the number of police officers on the street and in the neighborhoods and will reduce public safety; and

SUPERVISORS MAHER, ALIOTO, SHELLEY, MIGDEN

BOARD OF SUPERVISORS

WHEREAS, The policy of mandatory time off will be costly because other police officers will have to work overtime to cover the shifts left unfilled due to this policy now ; therefore, be it

RESOLVED, That the Board of Supervisors does hereby urge the Mayor to ~~immediately end the policy~~ require only sixteen hours of mandatory time off for each San Francisco police officers during fiscal year 1993-1994.

kg 12/22

BOARD OF SUPERVISORS

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FEB 2 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco January 3, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
207-93-22

Date Approved

Mayor

January 18, 1994

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 207-93-22

FILE NO. 1-94-3 RESOLUTION NO. 16-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Bill Maher, member, Board of Supervisors
March 5 – 9 and 14 – 27;

Carole Migden, member, Board of Supervisors,
January 22 – 25;

Ming Chang-O'Brien, member, Port Commission,
January 12 – 16;

Louette Colombano, member, Commission on the Status of Women,
January 28 – February 8;

Anne Halsted, member, Port Commission,
January 25 – 28;

Anson B. Moran, General Manager, Public Utilities Commission,
January 6 – 9;

Jane Morrison, Vice President, Social Services Commission,
February 24 – March 6;

A. Lee Munson, member, Civil Service Commission,
January 6 – 9;

Patrick A. Murphy, President, Airports Commission,
January 11 – 12;

Rudy Nothenberg, Chief Administrative Officer,
January 10 – 11;

Harry S. Parker, III, Director, Fine Arts Museums,
January 28 – February 4;

Roselyne C. Swig, member, Library Commission,
January 11 – 22 and January 29 – February 3;

Germaine Q. Wong, Registrar of Voters,
January 17 – February 2, 1994.

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Adopted on date of introduction
Board of Supervisors, San Francisco January 18, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal
Migden Shelley

Absent: Supervisors Conroy Kaufman Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-94-3

JAN 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-94-1 RESOLUTION NO. 17-94

[Center for Employment Training]

COMMENDING THE CENTER FOR EMPLOYMENT TRAINING FOR ITS 26 YEARS PROVIDING COST EFFICIENT AND HIGH QUALITY VOCATIONAL TRAINING FOR CITIZENS OF THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The Center for Employment Training is a community based non-profit organization that specializes in providing integrated job skills training, remedial education, vocationally related English language and mathematics instruction and Human Development; and

WHEREAS, the Center for Employment Training exists expressly for the purpose of helping those who want to help themselves; and

WHEREAS, the mission of the Center for Employment Training is based on a philosophy of self-determination and CET seeks to promote the human development of low income people by providing them with marketable skills training and supportive services that contribute to economic self-sufficiency; and

WHEREAS, the Center for Employment Training believes in the dignity of the individual and that each individual has a right to a develop the skills and training necessary to obtain a job that will pay enough to fulfill basic human needs; and

WHEREAS, the Center for Employment Training does not have entry requirements which prevent people from entering training and each student is treated as an individual with unique aspirations, needs and abilities; and.

WHEREAS, Center for Employment Training education is intensive, effective and comprehensive, therefore, be it

RESOLVED, That the Center for Employment Training be commended for its years of service to the people the City and County of San Francisco; and therefore be it

FURTHER RESOLVED That a copy of this resolution be transmitted to the Center for Employment Training.

BOARD OF SUPERVISORS
SUPERVISOR LEAL

Adopted - Board of Supervisors, San Francisco January 10, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Shelley

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-94-1

JAN 21 1994
Date Approved

Mayor

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FILE NO. 12-94-1 RESOLUTION NO. 18-94

[State Legislation - Small Claims Filings]

APPROVING SPONSORSHIP OF STATE LEGISLATION THAT WOULD EXTEND STATUTORY AUTHORITY FOR THE CITY AND COUNTY OF SAN FRANCISCO TO FILE ACTIONS IN SMALL CLAIMS COURT WITHOUT BEING SUBJECT TO THE LIMITATION ON THE NUMBER OF FILINGS EXCEEDING $2,500.

WHEREAS, State legislation (AB 1755) of 1991 authorized the City and County of San Francisco to participate in a pilot project until January 1, 1995 to study the cost savings to local government from filing actions not exceeding $5,000 in small claims court, rather than municipal court; and

WHEREAS, Provisions of the Code of Civil Procedure limit small claims filings between $2,500 and $5,000 to no more than two filings per calendar year; and

WHEREAS, Under the authority of AB 1755, San Francisco filed 111 claims in small claims court during 1992, won $500,713 in judgment awards, and saved $103,134 on filing/defense fees over the expected cost of Municipal Court filings; and

WHEREAS, The pilot project conducted under the authority of AB 1755 demonstrated the efficacy of the removal of the limitation on the number of actions public entities may file in the small claims courts on claims exceeding two thousand five hundred dollars ($2,500) but not greater than five thousand dollars ($5,000); now, therefore, be it

/ / /

RESOLVED, The Board of Supervisors approves sponsorship by the City and County of San Francisco of legislation that would extend statutory authority for the City and County of San Francisco to file actions in small claims court without being subject to the limitation on the number of filings exceeding $2,500.

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Adopted - Board of Supervisors, San Francisco January 10, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Shelley

Absent: Supervisor Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-94-1

JAN 21 1994

Date Approved

Mayor

FILE NO. 12-94-2 RESOLUTION NO. 19-94

(STATE LEGISLATION - LOCAL PENALTY ASSESSMENT)

APPROVING SPONSORSHIP OF STATE LEGISLATION THAT WOULD PROVIDE AUTHORITY TO CREATE A LOCAL PENALTY ASSESSMENT UPON EVERY FINE IMPOSED FOR RUNNING A RED LIGHT TRAFFIC SIGNAL.

WHEREAS, Data from the San Francisco Police Department, City Planning, and Parking and Traffic Department indicates that there are approximately thirteen extremely dangerous intersections for pedestrians in San Francisco; and

WHEREAS, Pedestrians made up nearly half of the 65 people killed in traffic accidents last year; and

WHEREAS, A traffic signal that controls right turns on red lights at 4th and Folsom Streets has improved traffic and pedestrian safety; and

WHEREAS, Installation of the right turn traffic control signal at only five other intersections would cost as much as $500,000; and

WHEREAS, Revenue raised locally and earmarked for traffic safety improvements would make the purchase of the costly traffic signals possible for the City and County of San Francisco; now, therefore, be it

RESOLVED, The Board of Supervisors approves the sponsorship of state legislation that would provide authority to create a local penalty assessment upon every fine imposed for running a red light traffic signal in San Francisco.

BOARD OF SUPERVISORS

SUPERVISOR MIGDEN
6861g

11/18/93

Adopted - Board of Supervisors, San Francisco January 10, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Shelley

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 12-94-2

JAN 21 1994
Date Approved

Mayor

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As amended in Board
1/10/94

FILE NO. 13-94-1

RESOLUTION NO. 20-94

[The Old Mint]

URGING THE FEDERAL GOVERNMENT TO KEEP THE OLD MINT BUILDING OPEN.

WHEREAS, The Old Mint at Fifth and Mission Streets is a national landmark; and

WHEREAS, The Old Mint is an important part of the history of San Francisco; and

WHEREAS, The Old Mint has been enjoyed by San Franciscans and people from all parts of the country; therefore, be it

RESOLVED, That the City and County of San Francisco strongly urges the federal government to keep The Old Mint open.

SUPERVISORS BIERMAN, Shelley, Conroy, Leal, Alioto, Migden

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 10, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Shelley

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-94-1

JAN 21 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 13-93-46 RESOLUTION NO. 21-94

[Government Funding]

SUPPORTING WALDEN HOUSE IN ITS APPLICATION FOR A DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT ENTITLED YOUTHBUILD

WHEREAS, The Department of Housing and Urban Development will dispurse federal money through a grant entitled Youthbuild; and

WHEREAS, The goal of Youthbuild is to train and employ low socioeconomic status youth, and to provide low cost or transistional housing for homeless individuals; and

WHEREAS, Youthbuild's mission is to train young disadvantaged children in the constructions trades; and

WHEREAS, It will be necessary to secure binding agreements with local trade unions to bring targeted youth into some version of their existing apprenticeship programs; and

WHEREAS, The trade unions who enter into such a binding agreement will benefit by being employed on all construction projects which has Youthbuild funds dedicated towards it; and

WHEREAS, Walden House has proven to provide comprehensive social service delivery to disadvantaged youth; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby supports and encourages Walden House to apply for the Youthbuild grant.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 10, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 13-93-46

JAN 21 1994
Date Approved

Frank M. Jordan
Mayor

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CC

FILE NO. 48-93-28 RESOLUTION NO. 22-94

(SETTLEMENT OF CLAIM)

RO #93167

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF MICHAEL AGUIRRE IN THE SUM OF $13,000.00

WHEREAS, Michael Aguirre has filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $13,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $13,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

JOHN E. CRIBBS, Director

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 90
309674 1450 $13,000.00

DEC 13 1993

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 10, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-93-28

JAN 21 1994

Date Approved

Mayor

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FILE NO. 48-93-29 RESOLUTION NO. 23-94

(SETTLEMENT OF CLAIM) RO #93184

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF LANIER WORLDWIDE IN THE SUM OF $9,704.95

WHEREAS, Lanier Worldwide has filed a claim against the City & County of San Francisco for Property Damage;

WHEREAS, the Department of Public Health of the City & County of San Francisco has recommended settlement of said claim by payment of $9,704.95;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $9,704.95 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Health

FLORENCE STROUD, Acting Director

APPROVED:

SANDY MORI, Secretary

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

36 001 86 41 00
443010 1234 $9,704.95

DEC 15 1993

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco January 10, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-93-29

JAN 21 1994

Date Approved

Mayor

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FILE NO. 61-93-7 RESOLUTION NO. 24-94

(Contract Award Extension)

GRANTING EXTENSION OF TIME FOR AWARD OF SAN FRANCISCO WATER DEPARTMENT CONTRACT NO. WD-2132R1, SFWD-Millbrae Headquarters - Phase IIA, North Shops-Fuel Island.

RESOLVED, That pursuant to the request of the Public Utilities Commission, the time within which the award of contract by said Commission may be made for San Francisco Water Department Contract No. WD-2132R1 SFWD-Millbrae Headquarters - Phase IIA, North Shops-Fuel Island is hereby extended.

[Public Utilities Commission]

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco January 10, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 61-93-7

JAN 21 1994
Date Approved

Frank M. Jordan
Mayor

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File No. 68-92-9.1 Resolution No. 25-94

[GRANT - FEDERAL FUNDS]

AUTHORIZING THE MAYOR, THROUGH THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT, TO ACCEPT AND EXPEND A TECHNICAL ASSISTANCE GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS ($200,000) FOR A PROGRAM TO ASSIST LOW AND MODERATE INCOME RESIDENTS BECOME SELF-EMPLOYED.

WHEREAS, The Mayor, through the Mayor's Office of Community Development, received approval (Resolution Number 522-92) to apply for a competitive technical assistance grant from the U.S. Department of Housing and Urban Development; and

WHEREAS, the U.S. Department of Housing and Urban Development approved a technical assistance grant of two hundred thousand dollars ($200,000) for San Francisco through the Mayor's Office of Community Development for a program to assist low and moderate residents become self-employed; and

WHEREAS, indirect and administrative costs for this grant are available from the Community Development Block Grant Program; now, therefore, be it

RESOLVED, that the Mayor, through the Mayor's Office of Community Development, is authorized to accept and expend a Community Development BLock Gwant Technical Assistance Grant in an amount not to exceed Two Hundred Thousand Dollars ($200,000) for a program of technical assistance to assist low and moderate income residents become self-employed.

3475C

Frank M. Jordan
MAYOR

John W. Madden
for Controller

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco January 10, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 68-92-9.1

JAN 21 1994
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 68-94-1 RESOLUTION NO. 26-94

(INNOVATIVE HOMELESS DEMONSTRATION PROGRAM)

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR A GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A TOTAL AMOUNT NOT TO EXCEED 1.5 MILLION DOLLARS FOR INNOVATIVE PROJECT FUNDING UNDER THE INNOVATIVE HOMELESS INITIATIVES DEMONSTRATION PROGRAM AUTHORIZED UNDER SECTION 2 OF THE HUD DEMONSTRATION ACT OF 1993. THERE WILL BE NO DIRECT OR INDIRECT COSTS ASSOCIATED WITH THE ACCEPTANCE OF THESE GRANT FUNDS.

WHEREAS, On December 21, 1993 the Department of Housing and Urban Development issued a Notice for Program Guidelines which must be met by grantees in order to participate in the Innovative Homeless Initiatives Demonstration Program (IHIDP); and

WHEREAS, The City of San Francisco is an eligible City for purposes of receiving IHIDP; and

WHEREAS, IHIDP funds will be used to provide a comprehensive housing resource development, placement, and follow-up care programs for homeless persons. The program will concentrate on placing persons from the shelter system in permanent housing and providing on-going case management once persons are placed. This in turn will free up space in existing shelters enabling persons on the street to utilize shelter beds; and

WHEREAS, IHIDP funds will be focused on the "most difficult to serve" homeless people which includes substance abusers and persons with mental disabilities. Twenty percent of the funds will be targeted toward homeless families.

///////

Supervisor Leal

BOARD OF SUPERVISORS

RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for the Innovative Homeless Demonstration Program from the Department of Housing and Urban Development according to the Federal Guidelines governing the program.

RECOMMENDED:
OFFICE OF THE CONTROLLER
By N/A
Edward Harrington

RECOMMENDED:
OFFICE OF THE MAYOR
By Frank M. Jordan

BOARD OF SUPERVISORS

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco January 10, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Shelley

Absent: Supervisor Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
68-94-1

JAN 21 1994

Date Approved

Mayor

CC

FILE NO. 89-93-10 RESOLUTION NO. 27-94

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 0595 FISCAL SYSTEMS AND SERVICES COORDINATOR IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

0595 Fiscal Systems and Services Coordinator

WHEREAS, A petition has been received by the Employee Relations Division from the sole incumbent in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 10, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-93-10

JAN 21 1994
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

1/4/94 - Amendment of the Whole.

FILE NO. 140-93-4

RESOLUTION NO. 28-94

[Grant – American Red Cross, No. California Disaster Preparedness Network]

AUTHORIZING THE SAN FRANCISCO FIRE DEPARTMENT TO ACCEPT AND EXPEND $6,240 FROM THE AMERICAN RED CROSS NORTHERN CALIFORNIA DISASTER PREPAREDNESS NETWORK FOR THE TECHNICAL REVIEW AND TYPESETTING OF A CANTONESE TRANSLATION OF THE MANUAL, AND THE START UP COSTS OF A MODIFIED NERT PROGRAM IN CANTONESE; WAIVING INDIRECT COSTS; AND RATIFYING ACTION PREVIOUSLY TAKEN.

WHEREAS, The American Red Cross has designated grant funds for the development, technical review, typesetting, and training for the Cantonese speaking population of San Francisco of a modified form of the Neighborhood Emergency Response Team training; and

WHEREAS, The City of San Francisco is under substantial risk of a catastrophic earthquake; and

WHEREAS, The San Francisco Fire Department has developed a training for civilians teaching basic hands–on skills in disaster preparedness; and

WHEREAS, The San Francisco Fire Department has limited funds to conduct said trainings throughout the City; now, therefore, be it

RESOLVED, That the Board of Supervisors of San Francisco supports the proposed Neighborhood Emergency Response Team training to help prepare the citizens of this City for a major earthquake and authorizes the Fire Department to accept and expend $6,240 from the American Red Cross Northern California Disaster Preparedness Network; and, be it

FURTHER RESOLVED, That, because the funder does not permit inclusion of indirect costs in the grant amount, the Board of Supervisors hereby waives indirect costs; and, be it

Supervisor Alioto

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

*See File for Department signature

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Adopted - Board of Supervisors, San Francisco January 10, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
140-93-4

JAN 21 1994
Date Approved

Frank M. Jordan
Mayor

1/4/94 - Amendment of the Whole.

FILE NO. 140-93-5 RESOLUTION NO. 29-94

[Grant – American Red Cross, No. California Disaster Preparedness Network]

AUTHORIZING THE SAN FRANCISCO FIRE DEPARTMENT TO ACCEPT AND EXPEND $9,335 FROM THE AMERICAN RED CROSS NORTHERN CALIFORNIA DISASTER PREPAREDNESS NETWORK FOR THE TRANSLATION OF THE EXISTING NERT MANUAL INTO SPANISH AND THE START UP COSTS OF A MODIFIED NERT PROGRAM IN SPANISH; WAIVING INDIRECT COSTS; AND RATIFYING ACTION PREVIOUSLY TAKEN.

WHEREAS, The American Red Cross has designated grant funds for the development, translation, and training for the Spanish speaking population of San Francisco of a modified form of the Neighborhood Emergency Response Team training; and

WHEREAS, The City of San Francisco is under substantial risk of a catastrophic earthquake; and

WHEREAS, The San Francisco Fire Department has developed a training for civilians teaching basic hands–on skills in disaster preparedness; and

WHEREAS, The San Francisco Fire Department has limited funds to conduct said trainings throughout the City; now, therefore, be it

RESOLVED, That the Board of Supervisors of San Francisco supports the proposed Neighborhood Emergency Response Team training to help prepare the citizens of this City for a major earthquake and authorizes the Fire Department to accept and expend $9,335 from the American Red Cross Northern California Disaster Preparedness Network; and, be it

FURTHER RESOLVED, That, because the funder does not permit inclusion of indirect costs in the grant amount, the Board of Supervisors hereby waives indirect costs; and, be it

Supervisor Alioto

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

*See File for Department Signature

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Adopted - Board of Supervisors, San Francisco January 10, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
140-93-5

JAN 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 152-93-5.1 RESOLUTION NO. 30-94

(STATE GRANT)

(AUTHORIZING THE SHERIFF TO ACCEPT AND EXPEND GRANT FUNDS, IN AN AMOUNT NOT TO EXCEED $20,000, FROM THE CALIFORNIA DEPARTMENT OF JUSTICE, TO PROVIDE AUTOMATED CRIMINAL ARREST AND CASE DISPOSITION REPORTING FROM THE CITY AND COUNTY OF SAN FRANCISCO TO THE CALIFORNIA DEPARTMENT OF JUSTICE, PURSUANT TO SECTIONS 13150 ET SEQUITUR OF THE CALIFORNIA PENAL CODE; WAIVING INDIRECT COSTS.)

WHEREAS, The City and County of San Francisco is required by Sections 13150 et sequitur of the California Penal Code to provide criminal arrest and case disposition reporting to the California Department of Justice; and

WHEREAS, Such disposition reporting can be expeditiously provided with reduced cost to the City and County of San Francisco by means of automation; and

WHEREAS, The Sheriff, Chief of Police, District Attorney, and Administrator of the Superior Court and Municipal Court of the City and County of San Francisco have acknowledged the importance of accurate and timely criminal history information; and

WHEREAS, The California Department of Justice has grant funds available to achieve an automated method by which disposition information may be provided and updated to the state criminal history system; and

WHEREAS, Pursuant to Resolution Number 717-93, adopted by the Board of Supervisors on September 7, 1993, the Sheriff applied for said grant funds; and

WHEREAS, Said grant funds for said purpose are available at no cost to the City and County of San Francisco; NOW THEREFORE be it

RESOLVED, That the Sheriff is authorized to accept and expend grant funds from the California Department of Justice, to provide automated disposition reporting to the state criminal history system, and be it

FURTHER RESOLVED, That such acceptance and expenditure shall create no indirect costs to the City and County of San Francisco, and be it

FURTHER RESOLVED, That such acceptance and expenditure shall create no obligation on the part of the City and County of San Francisco to provide matching funds pursuant to such acceptance and expenditure, and be it

FURTHER RESOLVED, That such acceptance and expenditure shall create no obligation on the part of the City and County of San Francisco to provide future funding for development, augmentation, or support of said automated disposition reporting.

Teresa Serata

OFFICE OF THE MAYOR
SAN FRANCISCO

For: Edward Harrington
Controller
John Wheeler

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cc

Adopted - Board of Supervisors, San Francisco January 10, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
152-93-5.1

JAN 21 1994
Date Approved

Frank M. Jordan
Mayor

[Reimbursement Resolution]

DECLARING THE INTENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO REIMBURSE CERTAIN EXPENDITURES FROM PROCEEDS OF FUTURE INDEBTEDNESS; AND APPROVING AND RATIFYING PREVIOUS ACTIONS.

WHEREAS, the City and County of San Francisco ("City") desires to acquire a radio communication systems and related equipments (the "Project") for various City departments including, but not limited to, the Police, Fire, Sheriff, Parking and Traffic and Public Health departments; and

WHEREAS, the City expects to pay on and after the date hereof certain costs for design preparation and completion of technical specifications for the Project in connection with the Project; and

WHEREAS, the City and County of San Francisco intends to enter into a lease financing arrangement with the City and County of San Francisco Finance Corporation, or a similar non-profit corporation, which entity is authorized to incur or issue debt obligations to finance the costs of the Project; and

WHEREAS, the Board of Supervisors of the City has determined that the moneys advanced and to be advanced to pay certain expenditures of the Project are or will be available only for a temporary period and it is necessary to reimburse all such expenditures (including any expenditures made by the Corporation) made on and after the date hereof with respect to the Project

///

from the proceeds of one or more issues of tax-exempt bonds (the "Bonds"); and

WHEREAS, Section 1.150-2 of the Treasury Regulations requires the Board of Supervisors to declare its reasonable official intent to reimburse prior expenditures for the Project with proceeds of a borrowing; now, therefore, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco as follows:

Section 1. The Board of Supervisors finds and determines that the foregoing recitals are true and correct.

Section 2. This Resolution is adopted by the Board of Supervisors solely for purposes of establishing compliance with the requirements of Section 1.150-2 of the Treasury Regulations. This Resolution does not bind the Board of Supervisors to make any expenditure, incur any indebtedness or proceed with the Project.

Section 3. The Board of Supervisors hereby declares its official intent under Treasury Regulations Section 1.150-2 and declares its intent to use proceeds of indebtedness to reimburse all future expenditures incurred in connection with the Project. The Board of Supervisors hereby further declares its intent to use such proceeds to reimburse the City for actual expenditures made by the City or the Corporation on the Project.

Section 4. On the date of the expenditure to be reimbursed, all reimbursable costs of the Project will be of a

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type properly chargeable to a capital account under general federal income tax principles.

Section 5. The maximum principal amount of debt expected to be issued for the Project is $50,000,000.

Section 6. All actions heretofore taken by any appropriate official or employee of the City with respect to the Project are hereby approved, confirmed and ratified.

SUPERVISOR ALIOTO

CHIEF ADMINISTRATIVE OFFICER
DEPARTMENT OF ELECTRICITY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 10, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-93-11

JAN 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-93 4.1 RESOLUTION NO. 32-94

[Family Mosaic Medi-Cal Capitation Contract Extension]

AUTHORIZING THE DEPARTMENT OF HEALTH TO EXTEND A CONTRACT WITH THE STATE DEPARTMENT OF HEALTH SERVICES TO CONTINUE A PILOT MEDICAID/MENTAL HEALTH DELIVERY SYSTEM FOR FIVE MONTHS TO COINCIDE WITH THE FISCAL YEAR.

WHEREAS, The Department of Health has developed a project named the Family Mosaic Project funded from a combination of the Robert Wood Johnson Foundation, the State Department of Mental Health, Short-Doyle/Medi-Cal and City General Fund to provide coordinated health and human services to children with severe emotional disturbances that lead to impairment in daily functioning; and

WHEREAS, The State Department of Health Services has agreed to reimburse the Project for the cost of services through a capitated system based on enrollees; and

WHEREAS, The State Department of Health Services has delegated and the Department of Health has assumed the responsibility to provide all Medi-Cal mental health services to Project enrollees; and

WHEREAS, The State Department of Health Services has agreed to extend for an additional five month period the original contract as approved by the San Francisco Board of Supervisors on March 8, 1993; now, therefore, be it

PUBLIC HEALTH
BOARD OF SUPERVISORS

RESOLVED that the San Francisco Board of Supervisors authorizes the Department of Health to extend the contract with the State Department of Health Services to extend the Family Mosaic Pilot Medicaid/Mental Health Delivery System an additional five months from February 1, 1994 through June 30, 1994.

RECOMMENDED:

Florence Stroud

Florence Stroud, RN, MPH
Interim Director of Health

APPROVED:

Health Commission

PUBLIC HEALTH
BOARD OF SUPERVISORS

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CC

Adopted - Board of Supervisors, San Francisco January 10, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-93-4.1

JAN 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 176-94-1 RESOLUTION NO. 33-94

[Levi Strauss and Company]

URGING LEVI STRAUSS AND COMPANY TO RETAIN ITS BRITANIA DIVISION AND COMPUTER DATA CENTER OPERATIONS IN SAN FRANCISCO.

WHEREAS, Levi Strauss and Company have announced that it plans to relocate two San Francisco-based operations out of the state; and

WHEREAS, If these operations are moved out of San Francisco, it will have an adverse affect on one hundred fifty-five jobs; and

WHEREAS, The economic health of the City and County of San Francisco is dependent upon a strong business environment, and a fully employed workforce; and

WHEREAS, Levi Strauss and Company has a long and distingushed record as a major contributor to the economic and social vitality of the City and County of San Francisco; now, therfore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urge Levi Strauss and Company to retain the Britania division and the computer data center operations in San Francisco.

SUPERVISOR ANGELA ALIOTO , Kennedy, Migden

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 10, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Shelley

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 176-94-1

JAN 21 1994
Date Approved

Frank M. Jordan
Mayor

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1/4/94 - Amendment of the Whole.

FILE NO. 194-93-2

RESOLUTION NO. 34-94

[Grant - Ford Foundation]

AUTHORIZING THE CITY ATTORNEY TO APPLY FOR, ACCEPT AND EXPEND $20,000 FROM THE FORD FOUNDATION FOR SUPPORT FOR THE CODE ENFORCEMENT TASK FORCE; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN; WAIVING INDIRECT COSTS; AND PLACING $8,000 ON RESERVE.

WHEREAS, The John F. Kennedy School of Government and the Ford Foundation recognized the Code Enforcement Task Force of the City Attorney's Office as one of the top 25 government initiated programs in their 1993 "Innovations in State and Local Government Program"; and

WHEREAS, The Ford Foundation has awarded the Code Enforcement Task Force a grant in the amount of $20,000 for support of the Code Enforcement Task Force; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the City Attorney to apply for, accept and expend $20,000 from the Ford Foundation for support for the Code Enforcement Task Force; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and, be it

FURTHER RESOLVED, That, because the Ford Foundation does not permit the inclusion of indirect costs, the Board of Supervisors hereby waives indirect costs; and, be it

FURTHER RESOLVED, That $8,000 is hereby placed on reserve for bi-lingual translator consultant services pending the selection of the consultant, the consultant cost details, and the MBE/WBE status of the consultant, to be released by the Government Efficiency and Labor Committee.

CITY ATTORNEY

*See File for Departmental Signatures

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 10, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 194-93-2

JAN 21 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 4-94-2

RESOLUTION NO. 35-94

[Cafe Poetry & Arts Month]

DECLARING THE MONTH OF NOVEMBER TO BE CAFE POETRY & ARTS MONTH IN THE CITY AND COUNTY OF SAN FRANCISCO, AND URGING THE CONVENTION AND VISITORS BUREAU TO ADVERTISE INTERNATIONALLY THIS ANNUAL EVENT IN RECOGNITION OF THE VALUABLE ROLE PLAYED BY CAFE ARTISTS IN SAN FRANCISCO.

WHEREAS, The City and County of San Francisco recognizes the measure of any great city lies in large part to the artistic contribution made by its residents, and takes pride in the ambiance San Francisco lends to that enterprise; and

WHEREAS, The City and County of San Francisco values the unique role the local artistic and literary community plays in enriching the cultural life in San Francisco, and celebrated the international prominence San Francisco enjoys as a result of these labors by previously proclaiming November 1993 as Cafe Arts Month; and

WHEREAS, The cultural mosaic of San Francisco can be a showcase for established artists and new talent in the poetry readings, performances and exhibitions held in neighborhood coffee houses and bookstores; and

SUPERVISOR ANGELA ALIOTO, Shelley, BIERMAN

BOARD OF SUPERVISORS

WHEREAS, In recognition of the democratic spirit of a non-judgmental platform for artistic and poetic expression of all people that these establishments provide; and

WHEREAS, A group of poets, activists and educators have formed the Cafe Poetry Arts Month Committee to plan events during Cafe Arts month, and to promote National Poetry Day; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares the month of November to be Cafe Poetry & Arts Month in the City and County of San Francisco, and, be it

FURTHER RESOLVED, That the Cafe Poetry Arts Month Committee be recognized as the organizing body for events scheduled during Cafe Poetry & Arts Month; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby urges the Convention and Visitors Bureau to advertise internationally Cafe Poetry & Arts Month; and, be it

FURTHER RESOLVED, That an invitation be extended to all City and County Departments and the San Francisco Unified School District to participate in Cafe Poetry & Arts Month.

SUPERVISOR ANGELA ALIOTO, SHELLEY, BIERMAN

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco January 18, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal
Migden Shelley

Absent: Supervisors Conroy Kaufman Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
4-94-2

JAN 26 1994
Date Approved

Frank M Jordan
Mayor

FILE NO. 6-94-4 RESOLUTION NO. 36-94

[Commendation]

COMMENDING REGGIE WILLIAMS FOR HIS OUTSTANDING CONTRIBUTIONS TO THE FIGHT AGAINST THE AIDS EPIDEMIC AT A LOCAL, STATE, NATIONAL AND INTERNATIONAL LEVEL.

WHEREAS, Mr. Reggie Williams has been at the forefront of the AIDS epidemic since 1982; and

WHEREAS, Mr. Williams is the Co-Founder and current Executive Director of the National Task Force on AIDS Prevention (NTFAP), which provides targeted prevention services for gay and bisexual men of color; and

WHEREAS, By constantly working on his objectives of raising awareness, empowering people of color and gay men of color, influencing behavior changes and providing technical assistance, his efforts have contributed to reducing the transmission of HIV and ensuring a range of HIV services in communities historically underserved by health education and health care delivery system; and

WHEREAS, Mr. Williams has also managed several demonstration projects in San Francisco and a national program impacting 30 cities across the country; and

SUPERVISOR ANGELA ALIOTO, MIGDEN, SHELLEY, BIERMAN

BOARD OF SUPERVISORS

WHEREAS, Mr. Williams' consortium work has led to the formation of such critically important networks as the San Francisco Gay Men of Color Consortium and the African American HIV Service Providers Group; and

WHEREAS, Mr. Williams has served as former Co-Chair and Member of the San Francisco Ryan White CARE Planning Council; Member of the 1993 CDC External Review Committee; Member of the National Treatment Advocacy Project Steering Committee; Former Member fo the Boards of Directors for AIDS Action Council and San Francisco agencies Black Coalition on AIDS, Shanti Project, 18th Street Services, and Mobilization Against AIDS; and former Member of the Burroughs Wellcome Community Advisory Committee, 6th International Conference on AIDS Community Task Force, 8th International Conference on AIDS Social Impact and Response Committee, and the Wedge Program Advisory Committee; and

WHEREAS, Mr. Williams has been recognized for his leadership by such organizations as the National Black Gay & Lesbian Leadership Forum, National Latino/a Lesbian & Gay Organization, National Gay & Lesbian Health Forum, Shanti Project, Kairos House, Bay Area HIV Support & Education Services, National Association of Black & White Men Together, and AIDS Indigent Direct Services; and

SUPERVISOR ANGELA ALIOTO, MIGDEN, SHELLEY, BIERMAN

BOARD OF SUPERVISORS

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WHEREAS, Mr. Williams has developed into a role model of incomparable stature, and has, indeed, developed into a national treasure for thousands of health care professionals, AIDS activists, government officials and private citizens; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Mr. Reggie Williams for his outstanding contributions to the fight against the AIDS epidemic at the local, state, national and international level; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urge the Mayor to declare Saturday, February 26, 1994 as Reggie Williams Day in the City and County of San Francisco.

SUPERVISOR ANGELA ALIOTO, MIGDEN, SHELLEY, BIERMAN

Adopted - Board of Supervisors, San Francisco January 18, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Kaufman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-4

JAN 26 1994
Date Approved

Frank M. Jordan
Mayor

amendment of the whole 1/18/94

FILE NO. 7-93-16

ORIGINAL

RESOLUTION NO. 37-94

(PUBLIC TRANSPORTATION)

MAKING A FINDING CONCERNING PROPOSED REVISIONS OF THE MUNICIPAL RAILWAY FARE SCHEDULE.

WHEREAS, The Public Utilities Commission of the City and County of San Francisco on October 12, 1993 adopted Resolution No. 93-0311, revising the existing Municipal railway fare schedule; and

WHEREAS, In accordance with Section 2.25 of the Administrative Code, said Public Utilities Commission has submitted to this Board, in support of said schedules, all of its data upon which said rates are based and a report of anticipated effect of said schedules upon the budget of the Municipal Railway for the 1993-94 fiscal year; now, THEREFORE, be it

RESOLVED, That this Board of Supervisors prior to voting upon the approval, disapproval, or amendment of the proposals embodied by said resolution, which has been submitted by the Public Utilities Commission, upon the data hereinabove referred to hereby finds:

That the proposed change to the Municipal Railway rates, charges and fares will not significantly affect revenues, and that it is estimated the revenue generated from the entire schedule of rates, charges and fares of the Municipal Railway, as affected by the aforesaid Public Utilities Commission Resolution, will not be sufficient to pay for the balance of current and ensuing fiscal years all expenses of every kind

nature and incident to the operation and maintenance of the Municipal Railway, together with interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the Municipal Railway without tax subsidy.

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Adopted - Board of Supervisors, San Francisco January 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
7-93-16

JAN 26 1994

Date Approved

Mayor

amendment of the whole
1/18/94

FILE NO. 7-93-16.1 RESOLUTION NO. 38-94

(PUBLIC TRANSPORTATION)

APPROVING A REVISED FARE SCHEDULE FOR THE SAN FRANCISCO MUNICIPAL RAILWAY.

NOTE: Additions or substitutions are noted in **bold print.**

Deletions are noted with ~~strikeout.~~

WHEREAS, On October 12, 1993 the Public Utilities Commission of the City and County of San Francisco adopted Resolution No. 93-0311, approving a revised fare schedule for the Municipal Railway, and proposed that schedule to the Board of Supervisors; and

WHEREAS, The Board of Supervisors has reviewed the rates as provided in Section 3.598 of the Charter, now, THEREFORE, be it

RESOLVED, That the following fare schedule for the Municipal Railway is adopted effective March 1, 1994 (except where noted)

I. SCHEDULED MOTOR COACH, TROLLEY COACH, LIGHT RAIL VEHICLE AND STREETCAR SERVICE

A. Adult Fares:

1) Single Trip Fare:	**$ 1.00 cash or valid transfer**
2) Adult Tokens:	0.80
3) Monthly Fast Pass:	35.00
4) Weekly Pass	9.00
5) One Day Pass or Passport:	6.00
6) Three-Day Passport:	10.00
7) Seven-Day Passport:	15.00
8) ~~One-Day Pass (not good on cable cars) 2.25~~	

B. Discount Fares

Available for: 1) individuals 5 through 17 years of age; 2) individuals at least 65 years; and, 3) disabled individuals.

1) Single Trip Fare:	$0.35 cent cash **or valid transfer**
2) MonthlyPass:	8.00
3) Youth Fifteen Ride Coupon Book:	5.25

(Available only for individuals 5 through 17)

C. Children (Under age 5) Free

D. ~~Premium Fare for Express Service~~

1) ~~Single Trip Fare~~	~~$1.50 or Regular Fast Pass plus $0.25~~
2) ~~Premium Monthly Pass~~	~~$45 (when available)~~

Note: All monthly passes are good for 3 days beyond the end of the month for which the pass is issued. Weekly passes are not good on BART or Caltrain.

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II. SCHEDULED CABLE CAR SERVICE

A. Regular Fares:

One-way Single Trip Fare: $2.00 cash; or token purchased for $0.80 plus $1.00 cash; or one ticket of a non-transferable thirty (30)-ride ticket book purchased for $30.00 for use by purchasing patron only (when available).

B. Discount Fares for Senior and Disabled Individuals:

Good only during non-peak hours.

One-way Single Trip Fare: $1.00

C. Children (Under age 5) No Charge

NOTE: All monthly passes (adult or discount for seniors and youth) and passports may be used on the Cable Cars with no extra charge. A weekly pass may be used with an additional charge of $1.00, which must be paid on board the Cable Car.

III. SPECIAL EVENTS SERVICE (Per round trip):

A. Adult Fares: $5.00 cash; or monthly pass plus $2.00 cash.

B. Discount Fares for Students and Senior and Handicapped Individuals: $3.00 cash; or monthly pass plus $2.00 cash

IV. CHARTER SERVICE

Charter Rate:

Only as allowed under Federal Transportation Administration (FTA) rules.

1. Motor or trolley coach requiring no conductor: $ 85.00 per hour;
2. Light Rail Vehicle (LRV) requiring no conductor: 156.00 per hour;
3. Cable Car requiring conductor: 169.00 per hour;
4. Historic street car requiring conductor: 164.00 per hour;
5. Historic street car requiring no conductor 128.00 per hour

~~V. SPECIAL GROUP RATE FOR YOUTH:~~

~~Available for: Individuals 6 though 17 years of age, when: (1) Accompanied by an adult; (2) with a minimum of 10 youth using this rate; and (3) requested in advance from the Municipal Railway.~~

~~Group Rate for all Day use $0.70 per youth~~

Adopted - Board of Supervisors, San Francisco January 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
7-93-16.1

JAN 26 1994

Date Approved

Mayor

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FILE NO. 12-94-4 RESOLUTION NO. 39-94

(CHILD ABDUCTION -- PENALTIES AND REGISTRATION)

URGING THE CALIFORNIA LEGISLATURE TO PASS STATE LEGISLATION THAT WOULD INCREASE THE PENALTIES FOR PERSONS CONVICTED OF VIOLATION OF CHILD ABDUCTION LAWS, AND THAT WOULD REQUIRE CONVICTED CHILD ABDUCTORS TO REGISTER WITH LOCAL LAW ENFORCEMENT AGENCIES UPON DISCHARGE FROM A PENAL FACILITY.

WHEREAS, The crime of child abduction has caused tragic losses to families throughout California; and

WHEREAS, The tragedy of child abduction is worsened when it is learned that the abductor has been convicted of the crime in the past; and

WHEREAS, The occurrence of repeated child abduction calls for a registration system with local law enforcement authorities of the residence, fingerprint, and photo of a person who has been convicted of child abduction and is released from confinement for that offense; and

WHEREAS, A registration system of convicted child abductors may be helpful to law enforcement officials in locating an abducted child and identifying the abductor; now, therefore, be it

RESOLVED, The Board of Supervisors hereby urges the California Legislature to pass state legislation that would increase the penalties for persons convicted of violating child abduction laws, and that would require convicted child abductors to register with local law enforcement agencies upon discharge from a penal facility.

SUPERVISORS ALIOTO, SHELLY, LEAL
1/5/94

BOARD OF SUPERVISORS

7129g

Adopted - Board of Supervisors, San Francisco January 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 12-94-4

JAN 26 1994
Date Approved

Mayor

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FILE NO. 12-94-5

RESOLUTION NO. 40-94

AUTHORIZING THE STATE LEGISLATIVE REPRESENTATIVE TO PURSUE LEGISLATION ADDING SECTIONS 22511.57 AND 22652.55 TO THE CALIFORNIA VEHICLE CODE PERMITTING TOWING OF VEHICLES DISPLAYING DISABLED PERSON PLACARDS REPORTED LOST, STOLEN OR ISSUED TO DECEASED PERSONS

WHEREAS, Placards displayed by disabled people when parking are subject to illegal use following their loss or theft, and are used by unauthorized individuals following the death of the legal owner; and

WHEREAS, The Department of Parking and Traffic is undertaking a comprehensive program to address the abuse of these placards; and

WHEREAS, Parking Control Officers are currently authorized to cite vehicles that display a fraudulently used placard and to confiscate that placard; and

WHEREAS, State legislation allowing the Department of Parking and Traffic to tow vehicles that display fraudulently used placards would substantially enhance enforcement of the law prohibiting their misuse; and

WHEREAS, Eliminating the abuse of placards would increase the availability of parking for those using legitimate placards as well as for the public at large; and

WHEREAS, The Parking and Traffic Commission has adopted a resolution supporting State legislation to amend the California Vehicle Code to permit vehicles to be towed which illegally display disabled placards; Now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the State Legislative Representative to pursue legislation adding Sections 22511.57 and 22652.55 to the California Vehicle code authorizing towing of vehicles displaying lost or stolen disabled placards as well as vehicles displaying the placard of deceased individuals.

SUPERVISORS MIGDEN, KAUFMAN, SHELLEY, BIERMAN

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS Migden December 7, 1994

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Adopted - Board of Supervisors, San Francisco January 18, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal
Migden Shelley

Absent: Supervisors Conroy Kaufman Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-94-5

JAN 26 1994
Date Approved

Mayor

FILE NO. 12-94-6 RESOLUTION NO. 41-94

[State Marketing Orders]

URGING THE STATE DIRECTOR OF AGRICULTURE TO REFUSE TO ESTABLISH ANY MARKETING ORDER OR REGULATION THAT BANS THE SALE OF FRUIT OR SMALL FRUIT WITH COSMETIC BLEMISHES WITHOUT STUDYING THE POTENTIAL IMPACT SUCH ACTION MAY HAVE IN DENYING AFFORDABLE FRUIT TO LOW INCOME CONSUMERS.

WHEREAS, The California Marketing Act of 1937 authorizes the creation of agricultural marketing orders in the interest of farmers and consumers; and

WHEREAS, Marketing orders are recommended by committees of farmers for the purposes of eliminating disorderly marketing conditions or improving market opportunities to benefit both farmers and consumers; and

WHEREAS, Marketing orders often establish mnimum size standards for fruit or ban the sale of fruit with minor cosmetic blemishes; and

WHEREAS, These marketing orders can deny consumers, particularly those in low income communities, of healthy and wholesome foods; and

BOARD OF SUPERVISORS SUPERVISOR KEVIN SHELLEY, KAUFMAN

WHEREAS, Federal marketing orders have resulted in the destruction of millions of pounds of California peaches, plums and nectarines each year because the fruit may have slight cosmetic blemishes or be considered "too small"; and

WHEREAS, The State Director of Agriculture has the authority to disapprove or or eliminate any marketing order or regulation that is not in the best interest of the public; and

WHEREAS, forcing consumers to pay higher prices for fruit made artificially scarce by regulation is contrary to the public interest and impacts many consumers in the City of San Francisco; and

WHEREAS, The State Department of Food and Agriculture is now considering the adoption of a marketing order for California plums; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the State Director of Agriculture to refuse to establish any marketing order or regulation that bans the sale of small fruit or fruit with minor cosmetic blemishes without studying the potential impact such action may have in denying affordable fruit to low income consumers; and be it further

BOARD OF SUPERVISORS SUPERVISOR KEVIN SHELLEY, KAUFMAN

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RESOLVED, that the Clerk of the Board of Supervisors be instructed to transmit a copy of this resolution to the State Director of Agriculture.

Adopted - Board of Supervisors, San Francisco January 18, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Kaufman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 12-94-6

JAN 26 1994

Date Approved

Mayor

BOARD OF SUPERVISORS SUPERVISOR KEVIN SHELLEY, KAUFMAN

FILE NO. 12-94-7 RESOLUTION NO. 42-94

[Aid to Families with Dependent Children Grants]

OPPOSING GOVERNOR PETE WILSON'S PROPOSED REDUCTIONS IN AID TO FAMILIES WITH DEPENDENT CHILDREN GRANTS

WHEREAS, Governor Pete Wilson has proposed severe reductions in the Aid to Families with Dependent Children (AFDC) grants as part of his 1994-95 budget proposal; and

WHEREAS, The Governor has proposed a ten-percent reduction in AFDC grants for a family of three, and this proposed reduction would become effective July 1, 1994; and

WHEREAS, A ten-percent reduction would lower the monthly grant from $607.00 to $546.00; and

WHEREAS, The Governor has proposed an additional fifteen-percent reduction to families who collect AFDC benefits longer than six months; and

WHEREAS, An additional fifteen-percent reduction would further reduce a monthly grant to $464.00; and

WHEREAS, These proposed reductions will require approval by the federal government; and

WHEREAS, The Governor has also proposed eliminating AFDC grants to families which have received benefits for two years; and

SUPERVISOR ANGELA ALIOTO, MIGDEN, SHELLEY, KENNEDY, BIERMAN

BOARD OF SUPERVISORS

WHEREAS, The cost of living in San Francisco is one of the highest in the United States; and

WHEREAS, These proposed reductions will inadequately cover the necessary monthly living expenses of families receiving AFDC benefits, thus potentially increasing the number of homeless families in San Francisco

WHEREAS, The Governor has also proposed that county's assume fifty-percent of the costs of the AFDC program, which could potentially cost the City and County of San Francisco $18 - $25 million dollars; and

WHEREAS, The Governor has previously made a similar proposal to reduce AFDC benefits which was placed on the November 1992 ballot as Proposition 165; and

WHEREAS, Proposition 165 was soundly defeated by the voters of the City and County of San Francisco and State of California; now, therefore, be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco opposes Governor Pete Wilson's proposed reductions in AFDC benefits; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit copies of this resolution to his Honor, the Mayor, with a request that he transmit copies of this resolution to the San Francisco Legislative Representative in Sacramento, and the Congressional Representatives with a request that they take all action necessary to achieve the objectives of this resolution.

SUPERVISOR ANGELA ALIOTO, MIGDEN, SHELLEY, KENNEDY, BIERMAN

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
FEB 3 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco January 18, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal
Migden Shelley

Absent: Supervisors Conroy Kaufman Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-94-7

JAN 26 1994
Date Approved

Mayor

FILE NO. 13-94-4 RESOLUTION NO. 43-94

[Condom Use Advertisements]

URGING THE SECRETARY OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES TO INCLUDE CONDOM USE ADVERTISEMENTS SPECIFICALLY TARGETING GAY AND BISEXUAL MEN AND MINORITY YOUTH AS PART OF THE CONDOM USE ADVERTISING CAMPAIGN.

WHEREAS, The Department of Health and Human Services has recently began a new media advertising campaign urging both abstinence and condom use in an attempt to prevent the spread of HIV infection and AIDS; and

WHEREAS, The advertisements candidly advocate the consistent and correct use of latex condoms in preventing HIV infection; and

WHEREAS, The use of condoms has long been recommended by public health officials as one of the safest ways to prevent HIV infection; and

WHEREAS, The federal government currently estimates that one million Americans are HIV-infected; and

WHEREAS, The rate of HIV infection is highest amongst young people, communities of color and gay and bisexual men; and

SUPERVISOR ANGELA ALIOTO, Migden

BOARD OF SUPERVISORS

WHEREAS, The current advertisement campaign does not include ads specifically targeting gay and bisexual men and minority youth; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Secretary of Health and Human Services, Donna Shalala, to include condom use advertisements specifically targeting gay and bisexual men and minority youth as a part of the condom use advertising campaign; and, be it

FURTHER RESOLVED, That the Clerk of the Board is requested to transmit a copy of this Resolution to Secretary Shalala with a request that the Secretary take all necessary actions to carry out the intent of this Resolution.

SUPERVISOR ANGELA ALIOTO, Migden

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco January 18, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal
Migden Shelley

Absent: Supervisors Conroy Kaufman Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
13-94-4

JAN 26 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-94-5 RESOLUTION NO. 44-94

[National Poetry Day]

URGING THE SAN FRANCISCO CONGRESSIONAL DELEGATION AND SENATORS DIANNE FEINSTEIN AND BARBARA BOXER TO INTRODUCE LEGISLATION DECLARING THE THIRD TUESDAY OF NOVEMBER AS NATIONAL POETRY DAY.

WHEREAS, San Francisco is the Golden Gateway of poetry and other cafe arts in the United States of America; and

WHEREAS, The cafe spoken word poetry scene in San Francisco is reflected nationally and respected internationally; and

WHEREAS, American poets hav long used poetry as a means to reflect the social mosiac of the United States; and

WHEREAS, Phillis Wheatley used poetry to break the shackles of slavery; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the San Francisco Congressional Delegation and Senators Dianne Feinstein to introduce legislation declaring the third Tuesday of November as National Poetry Day to commemorate the achievements of Phillis Wheatley and all American poets.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 18, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Kaufman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-94-5

JAN 26 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 18-93-9 RESOLUTION NO. 45-94

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Delano and Navajo Avenues, northeast and southwest corners, stopping Navajo Avenue traffic (presently uncontrolled).

Drake Street and Winding Way, northeast and southwest corners, stopping Winding Way traffic (presently uncontrolled).

Del Monte Street and Mount Vernon Avenue, northwest and southeast corners, stopping Del Monte Street traffic (presently uncontrolled).

Ellington and Mount Vernon Avenues, northwest and southeast corners, stopping Ellington Avenue traffic (presently uncontrolled).

Cayuga Avenue and Rome Street, northeast and southwest corners, stopping Rome Street traffic (presently uncontrolled).

Cayuga and Foote Avenues, northeast and southwest corners, stopping Foote Avenue traffic (presently uncontrolled).

Rome Street and Ottawa Avenue, northwest and southeast corners, stopping Rome Street traffic (presently uncontrolled).

Mount Vernon Avenue and Rome Street, northwest and southeast corners, stopping Rome Street traffic (presently uncontrolled).

Delano and Shawnee Avenues, northeast and southwest corners, stopping Shawnee Avenue traffic (presently uncontrolled).

Rae and Whipple Avenues, northwest and southeast corners, stopping Rae Avenue traffic (presently uncontrolled).

Larkin and Filbert Streets, northwest and southeast corners, stopping Larkin Street traffic (makes this an all-way stop).

22nd and Minnesota Streets, northwest and southeast corners, stopping Minnesota Street traffic (presently uncontrolled).

Chestnut and Octavia Streets, northeast and southwest corners, stopping Chestnut Street traffic (makes this an all-way stop).

Belvedere and Waller Streets, northeast and southwest corners, stopping Waller Street traffic (makes this an all-way stop).

Arquello Boulevard and Carl Street, northwest corner, stopping Arguello Boulevard traffic (presently uncontrolled).

Brazil and Naples Streets, northeast and southwest corners, stopping Brazil Street traffic (makes this an all-way stop).

Roosevelt Way and Loma Vista Terrace, southwest corner, stopping Roosevelt Way traffic (makes this all-way stop).

47th Avenue and Cabrillo Street, northwest and southeast corners, stopping 47th Avenue traffic (makes this an all-way stop).

Chenery and Elk Streets, northwest and southeast corners, stopping Elk Street traffic (makes this an all-way stop).

22nd and Tennessee Streets, northwest and southeast corners, stopping Tennessee Street traffic (presently uncontrolled).

HOUSING AND LAND USE COMMITTEE

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Adopted - Board of Supervisors, San Francisco January 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
18-93-9

JAN 26 1994

Date Approved

Mayor

FILE NO. 19-93-12 RESOLUTION NO. 46-94

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

Tow-Away, No Parking Anytime - Establish
Joost Avenue, south side, between Hazelwood and Ridgewood Avenues.

No Parking Anytime - Establish
Boutwell Street, dead-end portion north of Bayshore Boulevard, from east line to 20 feet westerly (20-foot zone at #123 Boutwell Street, adjacent to I-280).

Alemany Boulevard, west side, from Seneca Avenue to 43 feet northerly (43-foot zone).

Alemany Boulevard, east side, from Seneca Avenue to 33 feet southerly (33-foot zone).

No Parking Anytime - Rescind
Edgehill Way, from south end of driveway at #113 Edgehill Way to 30 feet southerly (30-foot zone).

Motorcycle Parking Only (No Time Limit) - Rescind
19th Avenue, west side, from 320 feet to 420 feet south of Holloway Avenue.

Motorcycle Parking Only (No Time Limit) - Establish
19th Avenue, west side, from 320 feet to 420 feet north of Holloway Avenue.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco January 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-93-12

JAN 26 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 20-93-12 RESOLUTION NO. 47-94

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

Multiple Turn Lane - Rescind
Franklin Street, northbound, left turn at Turk Street.

Tow-Away, No Stopping Anytime - Establish
Jackson Street, south side, from Taylor Street to 25 feet easterly (25-foot zone).

Howard Street, north side, from 290 feet to 480 feet west of 3rd Street (190-foot zone along outside portion of island).

Tow-away, No Stopping Anytime, Except Taxis - Establish
Howard Street, north side, from 80 feet to 190 feet west of 3rd Street (110-foot zone within the parking bay).

Tow-away, No Stopping 7 a.m. - 6 p.m., Monday through Friday - Establish
Silver Avenue, north side, between Bayshore Boulevard and Charter Oak Avenue (32-foot zone).

One-Way Street - Establish
Peralta Avenue, westbound, on lower roadway, west of Florida Street (permits parking on the north and west sides of Peralta Avenue).

No U-Turn - Establish
Holloway Avenue, westbound, at 19th Avenue.

Holloway Avenue, eastbound, at Junipero Serra Boulevard.

Holloway Avenue, at Junipero Serra Boulevard (service road).

Holloway Avenue, at Stratford Drive.

Holloway Avenue, at Denslowe Drive.

No Turn on Red - 9 a.m. - 6 p.m., Monday through Friday - Establish
Larkin Street, northbound, at Bush Street.

No Turn on Red - Establish
Folsom Street, eastbound at 4th Street.

Yield Signs - Establish
Army Street, west bound, at Pennsylvania Avenue.

Pennsylvania Avenue, southbound, at Army Street.

Tall Vehicle (Over 6 feet) Restriction - Establish
Rhode Island Street, east side, from Southern Heights Boulevard to 80 feet southerly (80-foot zone).

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Adopted - Board of Supervisors, San Francisco January 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
20-93-12

JAN 26 1994

Date Approved

Mayor

FILE NO. 40-93-13 RESOLUTION NO. 98-94

(PARKING REGULATIONS)

REVISING TIME LIMITATIONS FOR CERTAIN STREETS WITHIN RESIDENTIAL PERMIT PARKING AREA "F" IN THE JORDAN PARK/PRESIDIO HEIGHTS AREA:

WHEREAS, This Board of Supervisors by Resolution No. 252-79 established Residential Permit Parking Area "F" and set the applicable time limitations for parking within that district; and

WHEREAS, the Board of Supervisors now finds it necessary and appropriate to change certain time limitations within Area "F"; and

WHEREAS, A public hearing held on September 10, 1993, indicated that there was no opposition to the proposed change; now, therefore, be it

RESOLVED, That the list of streets in Resolution No. 252-79 upon which the period of the day which time limitations shall apply for vehicles not bearing a valid permit for Residential Permit Parking Area "F" shall be between 8 a.m. and 6 p.m. on the following streets:

Palm Avenue, both sides, between Geary Boulevard and California Street;

Jordan Avenue, both sides, between Geary Boulevard and California Street;

Commonwealth Avenue, both sides, between Geary Boulevard and California Street; and

Parker Avenue, both sides, between Geary Boulevard and California Street; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 252-79, 912-79, 75-80, 297-81, 987-81, 153-83, 228-84, 57-85, 887-85, 586-86, 801-87, 845-88, 919-90 and 256-92 shall apply.

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Adopted - Board of Supervisors, San Francisco January 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
40-93-13

JAN 26 1994

Date Approved

Mayor

FILE NO. 40-93-14 RESOLUTION NO. 49-94

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "U" IN THE SOUTH OF MARKET AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 495-90 established Residential Permit Parking Area "U"; and by Resolution Nos. 634-92, 1036-91 and 373-93 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "U" was implemented on October 1, 1990; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "U"; and

WHEREAS, A public hearing held on September 10, 1993, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "U" shall be revised so as to include the following area:

1. Commencing at the point where the centerline of 1st Street intersects the centerline of Guy Place; thence northerly along the centerline of 1st Street to the extended north lot line of Lot 4 of Assessor's Block 3749; thence westerly along the extended north lot line of Lot 4 to the west lot line of Lot 4; thence northerly along the west lot line of Lots 3 and 2 to the north lot line of Lot 5; thence westerly along the north lot line of Lots 5, 6, 7, 8, 9, 50 and 63 to the west lot line of Lot 63; thence southerly along the west lot line of Lot 63 to the east

lot line of Lot 64; thence southerly along the east lot line of Lot 64 to the south lot line of Lot 64; thence easterly along the extended south lot line of Lot 64 to the south lot line of Lot 47; thence easterly along the south lot line of Lots 47, 11 and 14 of Assessor's Block 3749 to the centerline of 1st Street; thence northerly along the centerline of 1st Street to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 495-90 upon which time limitations shall apply be revised to include the following:

Guy Place, between 1st Street and Lansing Street, south side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 495-90, 634-92, 1036-91 and 373-73 shall apply.

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cc

Adopted - Board of Supervisors, San Francisco January 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
40-93-14

JAN 26 1994
Date Approved

Mayor

Budget Comm. intro 12/20/93

FILE NO. 170-93-14 RESOLUTION NO. 50-94

(General Obligation Bonds)

DETERMINING AND DECLARING THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION BY THE CITY AND COUNTY OF SAN FRANCISCO OF THE FOLLOWING MUNICIPAL IMPROVEMENT, TO WIT: ACQUISITION, CONSTRUCTION AND/OR RECONSTRUCTION OF IMPROVEMENTS FOR THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT, INCLUDING FACILITY UPGRADES, CONSTRUCTION OF NEW IMPROVEMENTS, RENOVATION OF CERTAIN IMPROVEMENTS TO COMPLY WITH THE AMERICAN DISABILITIES ACT, REMOVAL AND ABATEMENT OF CERTAN HAZARDOUS MATERIALS AND ACQUISITION OF RELATED EQUIPMENT, THAT THE ESTIMATED COST OF $95,000,000 FOR SAID MUNICIPAL IMPROVEMENTS IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY AND COUNTY AND WILL REQUIRE THE INCURRING OF A BONDED INDEBTEDNESS.

RESOLVED, By the Board of Supervisors of the City and County of San Francisco:

Section 1. It is hereby determined and declared that public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvement, to wit: acquisition, construction and/or reconstruction of improvements for the San Francisco Unified School District, including facility upgrades, construction of new improvements, renovation of certain improvements to comply with the American Disabilities Act,

removal and abatement of certain hazardous materials and acquisition of related equipment, that the estimated cost of $95,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness.

Section 2. The estimated cost of said municipal improvement is $95,000,000 and the cost of said improvement is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require an expenditure greater than the amount allowed therefor by the annual tax levy, and will require the incurring of a bonded indebtedness in the amount of not to exceed $95,000,000.

Section 3. This resolution shall take effect immediately.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: [signature]
VICTOR L. CASTILLO
Deputy City Attorney

DOCUMENTS DEPT.
FEB 3 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco January 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
170-93-14

JAN 26 1994
Date Approved

Frank G. Jordan
Mayor

FILE NO. 174-94-1 RESOLUTION NO. 51-94

Amendment of the Whole
1/18/94

[Task Force on Prostitution]

AMENDING THE TASK FORCE ON PROSTITUTION TO ADD ONE (1) REPRESENTATIVE OF A PROSTITUTION PREVENTION, INTERVENTION AND RESEARCH ORGANIZATION.

WHEREAS, the Board of Supervisors passed Resolution No. 940-93 on November 15, 1993 which established a twenty-one (21) member Task Force on Prostitution; and

WHEREAS, the Task Force includes representatives of the Mayor's Office, business and merchants' groups, neighborhood organizations, law enforcement agencies, public health agencies, social service agencies, City Departments, women's rights advocates and immigrant and prostitute rights groups; and

WHEREAS, as part of its mandate, the Task Force is charged with exploring alternatives to prostitution, including intervention, prevention, and research as to existing social services; and

WHEREAS, even though many of the organizations on the Task Force have already stated their commitment to explore prevention strategies and alternatives to prostitution, the addition of an organization specifically charged with those goals would greatly benefit the overall effectiveness of the Task Force; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby amends the Task Force on Prostitution to add one representative of a prostitution prevention, intervention and research organization.

Supervisor Hallinan

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 18, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Kaufman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 174-94-1

JAN 26 1994
Date Approved

Frank M. Jordan
Mayor

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As amended in Board 1/18/94

FILE NO. 274-93-3.2 RESOLUTION NO. 52-94

[POLICY, JUVENILES IN POSSESSION OF WEAPONS]

ESTABLISHING CITY POLICY REGARDING JUVENILE POSSESSION OF FIREARMS, DEMANDING THAT ALL VIOLATIONS OF PENAL CODES INVOLVING JUVENILES IN POSSESSION OF A WEAPON BE REQUIRED TO BE BOOKED AND DETAINED AT JUVENILE HALL AND THAT COUNSELING BE PROVIDED TO THE JUVENILE.

1/18/94 ejp

WHEREAS, A hearing was held in the Economic Vitality and Social Policy Committee on January 11, 1994, entitled "Youth, Weapons and Crime in Schools and on MUNI"; and,

WHEREAS, Testimony was given in regard to youth and possession of weapons and the City's response to said situation; and,

WHEREAS, The City's response in dealing with youth in possession of firearms is in serious need of review; and,

WHEREAS, The San Francisco Police Department has three choices when dealing with a youth in possession of a concealed weapon -- admonishment, citation, or booking; and,

WHEREAS, Testimony at the hearing revealed that an alarming number of youth carrying concealed firearms are routinely admonished for carrying a weapon, said "admonishment" involving only the confiscation of the weapon, notification of the parent or guardian, and no other action; and,

WHEREAS, Sections 12020, 12025, 12031 and other related Penal Code Sections make it unlawful for a minor to possess a firearm; and,

WHEREAS, Possession of a firearm by a juvenile is deemed a "10" on the scale used by the Juvenile Probation Department in determining degree of crime and dispensation, wherein a score of "10" requires booking and detention of the juvenile; and,

WHEREAS, City policy is inconsistent in regard to response and disposition of youth carrying firearms; now, therefore, be it

RESOLVED, That the City hereby establishes a policy in regard to possession of firearms by juveniles demanding that all such violations of Penal Code Sections dealing with juveniles in possession of firearms be required to be booked and detained at Juvenile Hall and that admonishment or citation not be allowed under any circumstances where juveniles are found to be in possession of a firearm; and be it

1/18/94 ejp

FURTHER RESOLVED, That the Probation Department is to seek and provide counseling for any juvenile involved in a gun-related or a gun possession incident.

SUPERVISOR CONROY

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FEB 3 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco January 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
274-93-3.2

JAN 26 1994
Date Approved

Mayor

FILE NO. 274-93-3.4 RESOLUTION NO. 53-94

[JUVENILE WEAPONS TRACKING]

URGING THE MAYOR TO URGE THE SAN FRANCISCO POLICE DEPARTMENT TO ESTABLISH A SYSTEM OF TRACKING WEAPONS CONFISCATED FROM JUVENILES TO DETERMINE THEIR ORIGIN, TO PURSUE AN AGGRESSIVE CAMPAIGN WITH JUVENILES IN POSSESSION OF GUNS TO COOPERATE WITH THE POLICE DEPARTMENT TO DETERMINE WHERE THE YOUTH OBTAINED THE WEAPON, AND TO ESTABLISH A TRACKING SYSTEM TO FOLLOW THE DISPOSITION OF JUVENILE GUN POSSESSION AND GUN-RELATED CASES IN THE POLICE DEPARTMENT AND THE JUVENILE JUSTICE SYSTEM TO DETERMINE THE EFFECTIVENESS OF THE CITY'S RESPONSE TO THIS CRISIS, AND TO MAKE RECOMMENDATIONS TO THE MAYOR AND THE BOARD OF SUPERVISORS TO MORE EFFECTIVELY COMBAT THE INCREASE OF ARMED JUVENILES ON OUR STREETS.

WHEREAS, A hearing was held in the Economic Vitality and Social Policy Committee on January 11, 1994, entitled "Youth, Weapons and Crime in Schools and on MUNI"; and,

WHEREAS, Evidence was presented which showed a significant number of juveniles in possession of firearms in San Francisco; and,

WHEREAS, Juvenile Crime statistics reveal that juvenile arrests for homicides or attempted homicides in 1993 are up over 47% from 1992 figures; and,

WHEREAS, Juvenile crime statistics reveal that arrests for juvenile robberies in 1993 are up 24% over 1992 figures; and,

WHEREAS, Juvenile crime statistics reveal that juvenile arrests for gun possession are up 25% over 1992 figures, said figure for possession not including cases where other charges were filed and a gun was used - homicides, robberies, gang assaults, etc.; and,

WHEREAS, Possession of guns by juveniles has led to an increase in the violence of crime committed by juveniles; and,

WHEREAS, Possession of guns by juveniles is prohibited by numerous Penal Code Sections; and,

WHEREAS, A companion measure to this legislation addresses the need to set a City policy that any juvenile in possession of a gun be booked and detained; and

WHEREAS, the issue of juveniles in possession of guns, according to the San Francisco Police Department is a serious and dangerous situation on the streets of our City and there is a need to track down where juveniles are obtaining these weapons as well as better tracking of the handling by the Juvenile Justice System and San Francisco Police Department of all juvenile cases involving gun possession or gun-related incidents; now, therefore, be it

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RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to establish with the San Francisco Police Department a system of tracking weapons confiscated from juveniles to determine their origin; to pursue an aggressive campaign with juveniles in possession of guns to cooperate with the San Francisco Police Department to determine where the youth obtained the weapon; and to establish a tracking system to follow the disposition by the San Francisco Police Department and Juvenile Justice System of gun possession and gun-related incidents involving juveniles to determine the effectiveness of the City's response to this crisis, and to make recommendations to the Mayor and the Board of Supervisors to more effectively and aggressively combat the increase of armed juveniles on our streets.

SUPERVISOR CONROY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Shelley

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 274-93-3.4

JAN 26 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 274-93-3.5 RESOLUTION NO. 54-94

[JUVENILE GUN POSSESSION]

URGING THE DISTRICT ATTORNEY TO WORK WITH THE SAN FRANCISCO POLICE DEPARTMENT AND JUVENILE PROBATION DEPARTMENT TO ESTABLISH A PROGRAM OF AGGRESSIVE PURSUIT AND PROSECUTION OF JUVENILE GUN POSSESSION AND GUN-RELATED CASES.

WHEREAS, A hearing was held in the Economic Vitality and Social Policy Committee on January 11, 1994, entitled "Youth, Weapons and Crime in Schools and on MUNI"; and,

WHEREAS, Testimony revealed serious issues regarding gun possession and gun-related cases involving juveniles; and,

WHEREAS, A companion measure to this legislation sets a City policy that all juveniles involved in gun possession cases be booked and detained; and,

WHEREAS, This is a serious public safety issue; and,

WHEREAS, There was some concern expressed by the San Francisco Police Department that gun possession cases have not been pursued to the fullest extent of the law by the District Attorney's office; and,

WHEREAS, the San Francisco Police Department, Juvenile Probation Department, and District Attorney's Office should be working in conjunction to assure an aggressive program to rid our streets of guns in the possession of juveniles; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the District Attorney to work with the San Francisco Police Department and Juvenile Probation Department to establish a program of aggressive pursuit and prosecution of juvenile gun possession and gun-related cases.

SUPERVISOR CONROY

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco January 18, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Shelley

Absent: Supervisor Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
274-93-3.5

JAN 26 1994
Date Approved

Mayor

FILE NO. 174-94-1.1 RESOLUTION NO. 55-94

[Task Force on Prostitution--Add two members]

AMENDING THE TASK FORCE ON PROSTITUTION TO ADD TWO ADDITIONAL MEMBERS, INCLUDING ONE AT-LARGE MEMBER FROM THE LEGAL COMMUNITY AND ONE UNSPECIFIED AT-LARGE MEMBER AND AMENDING QUORUM FOR CONDUCT OF BUSINESS AND ALL VOTING TO REFLECT SIMPLE MAJORITY OF EXPANDED MEMBERSHIP.

WHEREAS, the Board of Supervisors passed Resolution No. 940-93 on November 15, 1993 which established a twenty-one (21) member Task Force on Prostitution; and

WHEREAS. the Resolution was amended on January 18, 1994 to add one additional member from a prostitution prevention, intervention and research organization; and

WHEREAS, at the Rules Committee meeting of January 18, 1994, it became clear that an additional representative from the legal community as well as an at-large member of the general community were necessary; now, therefore, be it

RESOLVED , That the Board of Supervisors hereby amends the Task Force on Prostitution to add two additional members, including one at-large member from the legal community as well as an additional unspecified at-large member; and, be it

FURTHER RESOLVED, That a quorum for the conduct of business and all votes of the Task Force would reflect a simple majority of expanded membership.

Supervisor Hallinan, Migden

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 24, 1994

Ayes: Supervisors Alioto Bierman Hsieh Kaufman Kennedy Leal Shelley

Absent: Supervisors Conroy Hallinan Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 174-94-1.1

JAN 28 1994
Date Approved

Mayor

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FILE NO. 13-94-2 RESOLUTION NO. 56-94

[Chiapas, Mexico Uprisings]

URGING THE UNITED STATES DEPARTMENT OF STATE TO INVESTIGATE ALLEGATIONS OF HUMAN RIGHTS VIOLATIONS IN CHIAPAS, MEXICO.

WHEREAS, It has been alleged in the media that the Mexican government has used excessive force in seeking to quell unrest in the Mexican State of Chiapas; and

WHEREAS, The United States has recently entered into an historic trade agreement with Mexico (NAFTA) intended to strengthen economic and social ties between our governments; and,

WHEREAS, The Mexican governments response to the uprising may be in violation of the human rights of its citizens; therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the United States Department of State to investigate the matter.

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SUPERVISOR BIERMAN, Leal, Hallinan

01/10/94
0073p/54

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 18, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Kaufman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-94-2

Date Approved

Mayor

January 31, 1994

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 13-94-2

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FILE NO. 1-94-4 RESOLUTION NO. 57-94

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Frank Jordan, January 21 – 23;

Lucille Abrahamson, member, Human Rights Commission, January 20 – 28;

Sharon Gadberry, member, Human Rights Commission, February 1 – 8;

Anne Halsted, member, Port Commission, January 25 – 28;

Fred E. Jordan, Jr., Chief Probation Officer, February 17 – 20;

Edwin Lee, Director, Human Rights Commission, January 19 – 22;

John L. Molinari, President, Parking and Traffic Commission, January 13;

Patrick A. Murphy, President, Airports Commission, January 11 – 12;

Barbara C. Rosenberg, member, Library Commission, January 18 – 23;

Boyd G. Stephens, M.D., Chief Medical Examiner, February 13 – 20;

Sidney Unobskey, President, City Planning Commission, January 10 – 17, 1994.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco January 24, 1994

Ayes: Supervisors Alioto Bierman Hsieh Kaufman Kennedy Leal Shelley

Absent: Supervisors Conroy Hallinan Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-94-4

JAN 28 1994
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

ORIGINAL

FILE NO. 170-93-15

RESOLUTION NO. 58-94

BOARD OF SUPERVISORS
of the
CITY AND COUNTY OF SAN FRANCISCO

1994 SUPPLEMENTAL RESOLUTION

Providing for the Issuance of Not to Exceed

$190,000,000 Aggregate Principal Amount of

City and County of San Francisco

Sewer Revenue Refunding Bonds, Series 1994;

Authorizing Execution of Sales Certificate; and

Appointing Escrow Agent

(Supplemental to Resolution No. 656-92, Adopted August 3, 1992)

Adopted January 24, 1994

SUPERVISOR ALIOTO

SUPERVISOR BIERMAN

TABLE OF CONTENTS

Section		Page
	ARTICLE XVI	
	DEFINITIONS	
16.01.	Definitions	3
	ARTICLE XVII	
	SERIES 1994 BONDS	
17.01.	Determinations; Authorization and Terms of Series 1994 Bonds	3
17.02.	Form of Series 1994 Bonds	5
17.03.	Redemption of Series 1994 Bonds	5
17.04.	Application of Proceeds of Series 1994 Bonds; Investments	
17.05.	Establishment of Series 1994 Sinking Fund Account	7
17.06.	Execution of Escrow Agreement	8
17.07.	Tax Covenants	10
	ARTICLE XVIII	
	RELATIONSHIP TO RESOLUTION; RATIFICATION OF CITY ACTIONS; EFFECTIVE DATE	
18.01.	Series 1994 Bonds Subject to the Resolution	9
18.02.	Ratification of Actions by the City	9
18.03.	Effective Date of this Resolution	10
EXECUTION		10
EXHIBIT A -- FORM OF SERIES 1994 BOND		A-1

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Resolution No. _____-94

1994 Supplemental Resolution Providing for the Issuance of Not to Exceed $190,000,000 Aggregate Principal Amount of City and County of San Francisco Sewer Revenue Refunding Bonds, Series 1994; Authorizing Execution of Sales Certificate; and Appointing an Escrow Agent (Supplemental to Resolution No. 656-92, Adopted August 3, 1992)

WHEREAS, the Board of Supervisors (the "Board") of the City and County of San Francisco (the "City") has the authority, pursuant to Section 7.300 of the Charter of the City (the "Charter"), to issue revenue bonds, subject to certain limitations, for the purpose of acquiring, constructing, improving, financing and refinancing the municipal sewage treatment and disposal system of the City (the "Enterprise");

WHEREAS, the Board, on July 17, 1988, duly adopted its Resolution No. 542-88, providing generally for the issuance of City and County of San Francisco General Purpose Sewer Revenue Bonds and, in particular, of $100,000,000 principal amount of City and County of San Francisco General Purpose Sewer Revenue

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Bonds, Series 1988A (the "Series 1988A Bonds"); on August 29, 1988, duly adopted its Resolution No. 677-88, providing for the issuance of $45,000,000 principal amount of City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1988B (the "Series 1988B Bonds"); and on July 15, 1991, duly adopted its Resolution No. 605-91, providing for the issuance of not to exceed $170,000,000 principal amount of City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1991 (the "Series 1991 Bonds");

WHEREAS, the Board, on August 3, 1992, duly adopted its amended and restated Resolution No. 656-92 which, supplemented, amended and restated Resolution No. 542-88, Resolution No. 677-88 and Resolution No. 605-91 of the Board (Resolution No. 656-92 and this 1994 Supplemental Resolution herein collectively called the "Resolution") and which provided generally for the issuance of City and County of San Francisco General Purpose Sewer Revenue Bonds and, in particular, of not to exceed $385,000,000 Aggregate Principal Amount of City and County of San Francisco Sewer Revenue Refunding Bonds, Series 1992 (the "Series 1992 Bonds");

WHEREAS, the City has heretofore duly issued and sold $100,000,000 aggregate principal amount of the Series 1988A Bonds, $45,000,000 aggregate principal amount of the Series 1988B Bonds, $170,000,000 aggregate principal amount of the Series 1991

Bonds and $331,005,000 aggregate principal amount of the Series 1992 Bonds pursuant to the Resolution;

WHEREAS, the Series 1988A Bonds, the Series 1988B Bonds and the Series 1991 Bonds were issued for the purpose of acquiring, improving and financing the Enterprise;

WHEREAS, the Series 1992 Bonds refunded the Series 1988A Bonds and Series 1988B Bonds and outstanding senior lien bonds of the City and discharged the resolutions pertaining thereto;

WHEREAS, Section 3.05 of the Resolution provides that the City may issue and deliver one or more Series of Bonds in such maximum principal amount as shall be determined by the Board for the purpose of refunding bonds previously issued pursuant to the Resolution, subject to the conditions set forth in Sections 3.05 and 3.06 of the Resolution;

WHEREAS, the Board has determined that the City and County of San Francisco Sewer Revenue Refunding Bonds, Series 1994, in the aggregate principal amount of not to exceed One hundred and ninety million dollars ($190,000,000) (the "Series 1994 Bonds") should be issued pursuant to this Resolution for the purpose of providing moneys which will be sufficient to provide for the payment of principal of, premium, if any and interest on

certain of the Outstanding Series 1991 Bonds as the same shall become due and payable to and including the applicable maturity dates or redemption dates (as such terms are defined in the Escrow Agreement) in order to achieve debt service savings, and to discharge all liability of the City in respect of such Series 1991 Bonds;

WHEREAS, the Series 1994 Bonds may be issued without voter approval pursuant to Section 7.300(5) of the Charter, in that the sale of the Series 1994 Bonds to refund the Series 1991 Bonds will result in lower total scheduled principal and interest payments of the City;

WHEREAS, the conditions set forth in Sections 3.05 and 3.06 of the Resolution and in Section 7.300(5) of the Charter have been satisfied or will be satisfied at the time of issuance of the Series 1994 Bonds;

WHEREAS, the form of Escrow Agreement providing for the deposit of certain funds in connection with the refunding of the Series 1991 Bonds is presented to the Board for approval; and

WHEREAS, all conditions, things and acts required by law to exist, happen and be performed precedent to and in connection with the issuance of not to exceed $190,000,000 principal amount

of Series 1994 Bonds exist, have happened and have been performed in regular and due time, form and manner as required by law, or will have prior to the issuance and delivery of the Series 1994 Bonds, and the Board is duly empowered to issue the Series 1994 Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

ARTICLE XVI

DEFINITIONS

Section 16.01. Definitions. Unless the context otherwise requires, the terms defined in this Section shall, for all purposes of this Resolution and of any Supplemental Resolution and of any certificate, opinion or other document herein mentioned, have the meanings herein specified. Unless otherwise defined in this Resolution, all terms used herein shall have the meanings assigned to such terms in the Law hereinafter mentioned.

Series 1994 Tax Certificate

The term "Series 1994 Tax Certificate" means the Tax Certificate of the City, as may be amended from time to time,

executed in connection with the Series 1994 Bonds.

Series 1994 Call Protection Date

The term "Series 1994 Call Protection Date" means the date prior to which the Series 1994 Bonds are not subject to optional redemption, as set forth in the Series 1994 Sales Certificate.

Series 1994 Sales Certificate

The term "Series 1994 Sales Certificate" means the Series 1994 Sales Certificate to be executed and delivered by the Chief Administrative Officer of the City pursuant to Section 17.01 hereof.

ARTICLE XVII

SERIES 1994 BONDS

Section 17.01. Determinations; Authorization and Terms of Series 1994 Bonds. The Board determines that the Series 1994 Bonds may be issued without approval by a majority of the voters voting on a proposition to issue such Bonds at an election, in that the sale of the Series 1994 Bonds to refund the Series 1991 Bonds will result in lower total scheduled principal and interest payments of the City, taking into account the Reserve Account

with respect to the Series 1994 Bonds, and the interest earnings thereon.

A fifth Series of Bonds to be issued under the Resolution in the principal amount of not to exceed $190,000,000 is hereby authorized in accordance with the provisions of the Charter, and the provisions of the Revenue Bond Law of 1941 as incorporated therein, being Chapter 6 of Division 2 of Title 5 of the California Government Code and Article 11 of Chapter 3 of Division 2 of Title 5 of the California Government Code, as supplemented and amended. These Bonds shall be known as the "City and County of San Francisco Sewer Revenue Refunding Bonds, Series 1994" (herein called the "Series 1994 Bonds").

The Series 1994 Bonds shall be Current Interest Bonds or Capital Appreciation Bonds, as set forth in the Series 1994 Sales Certificate to be executed and delivered by the Chief Administrative Officer of the City concurrently with the sale of the Series 1994 Bonds. The Series 1994 Bonds shall be dated and shall bear interest at such rate or rates (payable on October 1 and April 1 of such years), shall mature and become payable as to principal on the Payment Dates in the amounts, and shall be subject to Minimum Sinking Fund Account Payments, if any, as set forth in the Series 1994 Sales Certificate. In addition to the provisions required, pursuant to the terms of this Resolution, to be specified in the Series 1994 Sales Certificate, the Chief

Administrative Officer of the City, on behalf of the City, may set forth in the Series 1994 Sales Certificate such provisions as he may deem necessary or desirable and consistent with the purposes of this Resolution, as set forth in the recitals hereto, including provisions (i) adding additional covenants and agreements to be observed by the City which the Chief Administrative Officer determines, in consultation with the City Attorney, will not impose material additional obligations or limitations on the City, (ii) curing, correcting, amending or supplementing any ambiguous, defective or ineffective provision contained in this Resolution or in regard to questions arising hereunder, or (iii) amending or supplementing any provision contained herein to the extent necessary to obtain a Bond Reserve Fund Policy, to obtain municipal bond insurance, to obtain a rating for the Series 1994 Bonds, or to provide for the issuance of the Series 1994 Bonds in book-entry form. The Chief Administrative Officer of the City is hereby instructed to execute and deliver the Series 1994 Sales Certificate and, upon execution and delivery thereof, the Series 1994 Sales Certificate shall be incorporated herein by reference. Notwithstanding the foregoing, the Series 1994 Sales Certificate shall not specify an interest rate on any Series 1994 Bond in excess of eleven percent (11%) per annum nor a maturity date for any Series 1994 Bond after October 1, 2022; and the redemption premiums on the Series

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1994 Bonds shall not exceed three percent (3%). The Series 1994 Bonds shall be issued as fully-registered bonds.

Anything to the contrary herein notwithstanding, the Series 1994 Bonds shall only be issued if (i) in accordance with Section 3.05(e) of this Resolution, the Average Annual Debt Service for the Series 1994 Bonds shall be less than the Average Annual Debt Service for the Series 1991 Bonds; and (ii) in accordance with Section 7.300(5) of the Charter, the application of the proceeds of the Series 1994 Bonds to refund the Series 1991 Bonds will result in lower total scheduled principal and interest payments of the City.

The principal of and premium, if any, on the Series 1994 Bonds shall be payable in lawful money of the United States of America to the Owner thereof, upon the surrender thereof at the corporate trust office of the Fiscal Agent, in Los Angeles, California. The interest on the Series 1994 Bonds shall be payable in like lawful money to the person whose name appears on the bond registration books of the Fiscal Agent as the Owner thereof as of the close of business on the 15th day of the month immediately preceding an Interest Payment Date whether or not such day is a Business Day, such interest to be paid by check mailed to such Owner at such address as appears on such registration books. For so long as the Series 1994 Bonds are

registered to the Nominee, as nominee of DTC, principal and interest will be paid in accordance with the Letter of Representations executed in connection with the Series 1994 Bonds.

Each Series 1994 Bond shall bear interest from the Interest Payment Date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Interest Payment Date to such Interest Payment Date, inclusive, in which event it shall bear interest from such Interest Payment Date, or unless it is authenticated on or before the fifteenth day of the month preceding the first Interest Payment Date, in which event it shall bear interest from its dated date; provided, however, that if, at the time of authentication of any Series 1994 Bond, interest is in default on Outstanding Bonds, such Bond shall bear interest from the Interest Payment Date to which interest has previously been paid or made available for payment on the Outstanding Bonds and shall be payable to the Owners thereof of record as of a special date as shall be established by the Fiscal Agent following such default.

Only such of the Series 1994 Bonds as shall bear thereon a certificate of authentication in the form herein recited, executed by the Fiscal Agent, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and

such certificate of the Fiscal Agent shall be conclusive evidence that the Series 1994 Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of this Resolution.

The Series 1994 Bonds shall be subject to redemption as provided in Section 17.03 hereof and otherwise redemption rights and requirements may be as set forth in the Series 1994 Sales Certificate.

The Fiscal Agent shall assign each Series 1994 Bond authenticated and registered by it a distinctive letter, or number, or letter and number, and shall maintain a record thereof which shall be available to the City for inspection.

Section 17.02. Form of Series 1994 Bonds. The Series 1994 Bonds, the authentication and registration endorsement and the assignment to appear thereon shall be substantially in the form attached hereto as Exhibit A, with necessary or appropriate variations, omissions and insertions as permitted or required by this Resolution.

Section 17.03. Redemption of Series 1994 Bonds. (a) Series 1994 Bonds due on or before the Series 1994 Call

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Protection Date shall not be subject to redemption before their respective stated maturities.

(b) Series 1994 Bonds due after the Series 1994 Call Protection Date shall be subject to redemption prior to their respective stated maturities, at the option of the City, from and to the extent of any source of available funds, as a whole or in part on any date on or after the Series 1994 Call Protection Date (and by lot within any maturity if less than all of the Series 1994 Bonds of such maturity are to be redeemed), at the principal amount thereof and accrued interest thereon to the date fixed for redemption plus a premium, if any (expressed as a percentage of such principal amount) as set forth in the Series 1994 Sales Certificate.

(c) Series 1994 Term Bonds are further subject to redemption prior to their respective stated maturities, from the Series 1994 Sinking Fund Account established pursuant to Section 17.05 hereof, on any Sinking Fund Payment Date by lot within any maturity if less than all of the Series 1994 Bonds of such maturity are to be redeemed, upon payment of the principal amount thereof and accrued interest thereon to the date fixed for redemption, without premium, but only in amounts equal to, and in accordance with, the schedule of the principal amounts of Series

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1994 Bonds to be redeemed in each such year from said Series 1994 Sinking Fund Account.

(d) The City shall give the Fiscal Agent written notice at least forty-five days before any date fixed for the redemption of Series 1994 Bonds to be redeemed pursuant to subsection (b) above, of the fact and date of redemption and of the principal amount of Series 1994 Bonds and the maturities or portions to be redeemed.

Section 17.04. Application of Proceeds of Series 1994 Bonds; Investments. (a) The Treasurer shall set aside and deposit proceeds received from the sale of the Series 1994 Bonds in the following respective funds:

(1) The Treasurer shall deposit with the Fiscal Agent in the Interest Fund, established pursuant to Section 5.02, the amount of accrued interest received on the sale of the Series 1994 Bonds.

(2) The Treasurer shall deposit with the Fiscal Agent in the Series 1994 Reserve Account (which the City hereby directs the Fiscal Agent to establish in accordance

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with Section 5.02(a)(3)) in the Bond Reserve Fund established pursuant to Section 5.02, the Required Reserve (in the form of Legal Investments, or in the form of a Bond Reserve Fund Policy, or in some combination of the two).

(3) The Treasurer shall deposit with the Escrow Agent for the Series 1991 Bonds the amount of the proceeds of the Series 1994 Bonds (net of accrued interest) specified in the Series 1994 Sales Certificate necessary to defease the Series 1991 Bonds in accordance with their terms and in accordance with the Escrow Agreement.

(b) The Treasurer shall deposit certain amounts made available by issuance of the Series 1994 Bonds from the funds and accounts for the Series 1991 Bonds with the Escrow Agent for deposit in the Escrow Fund to be established pursuant to the Escrow Agreement referenced in Section 17.06 hereof.

(c) The Treasurer shall deposit with the Fiscal Agent the amount specified in the Series 1994 Sales Certificate in a separate fund to be known as the "Series 1994 Expense Fund" which the Fiscal Agent hereby agrees to establish and maintain. The money in the Series 1994 Expense Fund shall be used and disbursed in the manner provided herein for the purpose of paying all costs of issuance incidental to or connected with the issuance of the

Series 1994 Bonds (or for making reimbursements to the City or any other person, firm or corporation for such costs theretofore paid by such entity). Any balance of money remaining in the Series 1994 Expense Fund after the payment of all costs incidental to or connected with the issuance of the Series 1994 Bonds or within 60 days after issuance of the Series 1994 Bonds, whichever is earlier, shall be transferred by the Fiscal Agent for deposit in the Interest Fund.

(d) Before any payment is made by the Fiscal Agent to pay said expenses of issuance from the Series 1994 Expense Fund, the City shall cause to be filed with the Fiscal Agent a Written Requisition of the City showing with respect to each payment to be made--

(1) the item number of the payment;

(2) the name and address of the person to whom payment is due;

(3) the amount to be paid; and

(4) the purpose for which the obligation to be paid was incurred.

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Each such Written Requisition shall state, and shall be sufficient evidence to the Fiscal Agent--

(y) that obligations in the stated amounts have been incurred by the City and that each item thereof is a proper charge; and

(z) that there has not been filed with or served upon the City notice of any lien, right to lien or attachment upon, or claim affecting the right to receive payment of, any of the moneys payable to any of the persons named in such Written Requisition, which has not been released or will not be released simultaneously with the payment of such obligation.

Upon receipt of each such Written Requisition, the Fiscal Agent will pay the amounts set forth in such Written Requisition as directed by the terms thereof. The Fiscal Agent need not make any such payment if it has received notice of any lien, right to lien or attachment upon, or claim affecting the right to receive payment of, any of the moneys to be so paid, which has not been released or will not be released simultaneously with such payment.

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(e) The Treasurer shall make such arrangements as may be required to effect the purchase and deposit of obligations pursuant to the Escrow Agreement referenced in Section 17.06 hereof.

Section 17.05. Establishment of Series 1994 Sinking Fund Account. If Term Series 1994 Bonds are designated in the Series 1994 Sales Certificate, the Fiscal Agent shall establish and hold within the Principal Fund a Series 1994 Sinking Fund Account, which the City hereby covenants and agrees to cause to be maintained, for payment of the Bond Obligation of the Term Series 1994 Bonds. The Fiscal Agent, on or before the day next preceding each Sinking Fund Payment Date, shall deposit in the Series 1994 Sinking Fund Account from the Principal Fund moneys in an amount which shall be sufficient to call and redeem or to pay at maturity, as the case may be, the principal of Term Series 1994 Bonds in the principal amounts on the next succeeding Sinking Fund Payment Date in each of the years, as specified in the Series 1994 Sales Certificate.

All moneys in the Series 1994 Sinking Fund Account may, and at the Written Request of the City shall, be used and withdrawn by the Fiscal Agent at any time for the purchase of Term Series 1994 Bonds (except that no Term Series 1994 Bonds maturing in any year shall be purchased so long as any Term

Series 1994 Bonds maturing in any earlier year and being of like tenor shall be Outstanding) at public or private sale, as and when and at such prices (including brokerage and other charges, but excluding, accrued interest, which is payable from the Interest Fund) as the Fiscal Agent may in its discretion determine, but not to exceed the principal thereof (excluding accrued interest), and all Bonds so purchased by the Fiscal Agent shall be canceled and handled in accordance with Section 11.05; provided, however, that all moneys in the Series 1994 Sinking Fund Account on the fifteenth day of the second month preceding each Sinking Fund Payment Date, together with any additional sums which the Fiscal Agent expects to receive for deposit in the Series 1994 Sinking Fund Account after such date and on or before the next succeeding Sinking Fund Payment Date, shall be used and withdrawn by the Fiscal Agent solely for the purpose of redeeming the Series 1994 Bonds which are subject to redemption pursuant to the provisions of Section 17.03(c) or the Series 1994 Sales Certificate; and the Fiscal Agent shall during each twelve month period beginning with the twelve month period ending on the first Sinking Fund Payment Date, purchase or call and redeem (as herein provided) an aggregate amount of Series 1994 Bonds equal to at least the amount of Bond Obligation of the Bonds identified in the preceding paragraph for such twelve month period, except that if Term Series 1994 Bonds of any Term Bond maturity shall have previously been redeemed or purchased in excess of the amount of

Bond Obligation of the Bonds identified in the preceding paragraph there shall be deemed to have been a reduction of the remaining amounts stated in the preceding paragraph on a Proportionate Basis and further except that moneys in the Series 1994 Sinking Fund Account shall be used, to the extent necessary, to purchase or retire the Outstanding Series 1994 Term Bonds at the maturity thereof. The City hereby covenants and agrees with the Owners of the Series 1994 Bonds to call and redeem Series 1994 Bonds from the Series 1994 Sinking Fund Account pursuant to this Section 17.05 and pursuant to Section 17.03(c), on each Sinking Fund Payment Date in each of the years, and in the amounts, stated in the Series 1994 Sales Certificate.

Section 17.06. Execution of Escrow Agreement. The proposed form of Escrow Agreement (the "Escrow Agreement") with respect to the Series 1991 Bonds on file with the Clerk of the Board and incorporated into this Resolution by reference is hereby approved. The Chief Administrative Officer of the City is hereby authorized and directed, for and in the name and on behalf of the City, to execute and deliver the Escrow Agreement in substantially the form on file with the Clerk of the Board, with such additions thereto or changes that hereafter become necessary in the interest of the City and which are approved by the City

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Attorney, the approval of such officers to be conclusively evidenced by the execution and delivery of the Escrow Agreement.

Section 17.07. Tax Covenants. (a) The City covenants that it shall not take any action, or fail to take any action, if such action or failure to take such action would adversely affect the exclusion from gross income of the interest payable on the Series 1994 Bonds under Section 103 of the Code. Without limiting the generality of the foregoing, the City covenants that it will comply with the provisions of the Series 1994 Tax Certificate. This covenant shall survive payment in full or defeasance of the Series 1994 Bonds.

(b) In the event that at any time the City is of the opinion that for purposes of this Section it is necessary or helpful to restrict or limit the yield on the investment of any moneys held by the Treasurer or the Fiscal Agent under this Resolution, the City shall so instruct the Treasurer or the Fiscal Agent under this Resolution in writing, and the Treasurer or the Fiscal Agent shall take such action as may be necessary in accordance with such instructions.

(c) Notwithstanding any provisions of this Section, if the City shall provide to the Treasurer or the Fiscal Agent an Opinion of Counsel of recognized standing in the field of law

relating to municipal bonds that any specified action required under this Section is no longer required or that some further or different action is required to maintain the exclusion from federal income tax of interest on the Series 1994 Bonds, the Treasurer or the Fiscal Agent may conclusively rely on such opinion in complying with the requirements of this Section and of the Series 1994 Tax Certificate, and the covenants hereunder shall be deemed to be modified to that extent.

ARTICLE XVIII

RELATIONSHIP TO RESOLUTION; RATIFICATION OF CITY ACTIONS; EFFECTIVE DATE

Section 18.01. Series 1994 Bonds Subject to the Resolution. Except as in this 1994 Supplemental Resolution expressly provided, the terms and conditions of the Resolution shall apply to this 1994 Supplemental Resolution and to the Series 1994 Bonds with the same force and effect as if the same were herein set forth.

Section 18.02. Ratification of Actions by the City. All actions of the City taken in connection with the adoption of, and pursuant to, the Resolution are hereby ratified, approved and confirmed.

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Section 18.03. Effective Date of this Resolution. Articles XVI, XVII and XVIII of this Resolution shall take effect from and after its adoption and approval.

PASSED AND ADOPTED this ____ day of _____, 1994, by the following vote:

AYES:

NOES:

ABSENT:

Approved:

_____
Mayor of the City and County of San Francisco

Attest:

_____
Clerk of the Board of Supervisors

Approved as to Form:
Louise H. Renne
City Attorney

By _____
Deputy City Attorney

EXHIBIT A

[FORM OF SERIES 1994 BOND]

$_____

STATE OF CALIFORNIA
CITY AND COUNTY OF SAN FRANCISCO
SAN FRANCISCO SEWER REVENUE REFUNDING BONDS
SERIES 1994

Dated Date	Interest Rate	Maturity Date	CUSIP No.
_____	_____		_____ ___

Registered Owner:

Principal Sum: DOLLARS

The CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation duly organized and existing under and pursuant to the Constitution and the laws of the State of California and the Charter of the City (herein called the "City"), for value received, hereby promises to pay (but only out of the net revenues hereinafter referred to) to the registered owner set forth above, or registered assigns, on the maturity date set forth above (subject to any right of prior redemption hereinafter provided for), the principal sum set forth above in lawful money of the United States of America, and to pay (but only out of the net revenues hereinafter referred to) interest thereon in like lawful money from the interest payment date next preceding the

date of authentication of this Bond (unless this Bond is authenticated as of a day during the period from the 16th day of the month next preceding any interest payment date to and including such interest payment date, in which event it shall bear interest from such interest payment date, or unless this Bond is authenticated on or before _____ 15, 19__, in which event it shall bear interest from _____ 1, 19__) until payment of such principal sum, at the interest rate per annum stated above, payable on _____ 1, 199_ and semiannually thereafter on April 1 and October 1 in each year. The principal (or redemption price) hereof is payable to the registered owner hereof upon the surrender hereof at the principal corporate trust office of Bank of America National Trust and Savings Association as successor Fiscal Agent to Bank of America National Trust and Savings Association (herein, together with any successor as fiscal agent under the Resolution, hereinafter defined, called the "Fiscal Agent"), the trustee of the City, in San Francisco, California. The interest hereon is payable to the person whose name appears on the bond registration books of the Fiscal Agent as the registered owner hereof as of the close of business on the 15th day of the month immediately preceding an interest payment date, whether or not such day is a business day, such interest to be paid, except as provided in the Resolution, by check mailed to such registered owner at his address as it appears on such registration books. Interest on this Bond shall be calculated on

the basis of a 360-day year comprised of twelve consecutive 30-day months.

This Bond is one of a duly authorized issue of revenue bonds of the City designated as the "City and County of San Francisco Sewer Revenue Bonds" (herein called the "Bonds"), of the series and designation indicated on the face hereof (herein called the "Series 1994 Bonds"). Said issue of Bonds is not limited in aggregate principal amount and consists or may consist of one or more series of varying denominations, dates, maturities, interest rates and other provisions, all issued and to be issued under and pursuant to the provisions of the Charter of the City, and all laws of the State of California supplemental thereto, including the Revenue Bond Law of 1941 to the extent made applicable by said Charter (herein collectively called the "Law"), and pursuant to Resolution No. 656-92, duly adopted by the Board of Supervisors of the City (the "Board") on August 3, 1992, as supplemented by Resolution No. ____-94 duly adopted by the Board on _____, 1994 (herein, together with any supplements or amendments thereto, called the "Resolution"). Reference is hereby made to the Resolution (a copy of which is on file at said office of the Fiscal Agent) and to the Law for a description of the terms on which the Bonds are issued, the provisions with regard to the nature and extent of the Net Revenues (as such term is defined in the Resolution) and the

rights thereunder (and limitations thereon) of the registered owners of the Bonds and the rights, duties and immunities of the Fiscal Agent and the rights and obligations of the City thereunder; and all the terms of the Resolution and the Law are hereby incorporated herein and constitute a contract between the City and the registered owner of this Bond, and to all the provisions thereof the owner of this Bond, by the acceptance hereof, consents and agrees. Each owner hereof shall have recourse to all of the provisions of the Law and the Resolution and shall be bound by all of the terms and conditions thereof.

The Series 1994 Bonds are issued to provide funds for refunding of certain of the Series 1991 Bonds in order to achieve debt service savings as more particularly described in the Resolution. The Bonds are special obligations of the City and are payable, as to the principal thereof, interest thereon and any premiums upon the redemption of any thereof, from the pledged revenues of the Enterprise (which, as more particularly defined in the Resolution, are therein and herein called the "Net Revenues"). All of the Bonds are equally secured by a pledge of, and charge and lien upon, all of the Net Revenues, and the Net Revenues constitute a trust fund for the security and payment of the interest on and principal of the Bonds; but nevertheless out of Net Revenues certain amounts may be applied for other purposes as provided in the Resolution. Additional Series of Bonds

payable from the Net Revenues may be issued on a parity with the Bonds of this Series, but only subject to the conditions and limitations contained in the Resolution.

The principal of and interest on this Bond are payable solely from the Net Revenues, and the City is not obligated to pay them except from the Net Revenues. The general fund of the City is not liable, and the credit or taxing power of the City is not pledged, for the payment of the Bonds or their interest. The Bonds are not secured by a legal or equitable pledge of, or charge, lien or encumbrance upon, any of the property of the City or any of its income or receipts, except the Net Revenues.

The rights and obligations of the City and the owners of the Bonds may be modified or amended at any time in the manner, to the extent and upon the terms provided in the Resolution, but no such modification or amendment shall (1) extend the fixed maturity of this Bond or reduce the rate of interest hereon or extend the time of payment of interest, or reduce the amount of principal hereof or reduce any premium payable upon the redemption hereof, without the consent of the owner hereof, or (2) reduce the percentage of Bonds the consent of the registered owners of which is required for the amendment or modification of the Resolution; all as calculated and more fully set forth in the Resolution.

Series 1994 Bonds maturing on or prior to _____ 1, ____ are not subject to redemption before their respective stated maturities. Series 1994 Bonds maturing on or after _____ 1, ____ are subject to redemption prior to their respective stated maturities, at the option of the City, from and to the extent of any source of available funds, as a whole or in part on any date on or after _____ 1, ____, of such maturities or portions of maturities and of such tenor as shall be determined by the City if less than all of the Series 1994 Bonds are to be called for prior redemption and by lot within any such maturity if less than all of the Series 1994 Bonds of such maturity and tenor be redeemed, at the principal amount thereof and accrued interest thereon to the date fixed for redemption, plus a premium (expressed as a percentage of such principal amount) as set forth in the following schedule:

On or after	and prior to	
_____ 1	_____ 1	Premium

Series 1994 Term Bonds maturing on _____ 1, ____ and payable from the Series 1994 Sinking Fund Account established pursuant to the Resolution are further subject to redemption prior to their respective stated maturities, from said Series

1994 Sinking Fund Account, on any _____ 1 on or after _____ 1, ____, _____ 1, ____, and _____ 1, ____, respectively, and by lot within any such maturity and tenor if less than all of the Series 1994 Bonds of such maturity and tenor be redeemed, at the principal amount thereof and accrued interest thereon to the date fixed for redemption and without premium.

As provided in the Resolution, notice of redemption shall be mailed, not less than thirty nor more than sixty days prior to the redemption date, to the registered owner of this Bond.

If this Bond is called for redemption and payment is duly provided therefor as specified in the Resolution, interest shall cease to accrue hereon from and after the date fixed for redemption.

The Series 1994 Bonds are issuable as fully registered Series 1994 Bonds without coupons in the denomination of $5,000 or any integral multiple thereof provided that no Bond shall have principal maturing on more than one principal payment date. Subject to the limitations and conditions and upon payment of the charges, if any, as provided in the Resolution, Series 1994 Bonds may be exchanged for a like aggregate principal amount of Series

//

1994 Bonds of the same series, tenor and maturity of other authorized denominations.

This Bond is transferable by the registered owner hereof, in person or by his attorney duly authorized in writing, at said office of the Fiscal Agent, but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolution, and upon surrender and cancellation of this Bond. Upon such transfer a new fully registered Bond or Bonds, of authorized denomination or denominations and of the same series and tenor, for the same aggregate principal amount will be issued to the transferee in exchange herefor.

The City and the Fiscal Agent may treat the registered owner hereof as the absolute owner hereof for all purposes, and the City and the Fiscal Agent shall not be affected by any notice to the contrary.

It is hereby certified that all of the conditions, things and acts required to exist, to have happened or to have been performed precedent to and in the issuance of this Bond do exist, have happened or have been performed in due and regular time, form and manner as required by the Law and the laws of the State of California, and that the amount of this Bond, together with all other obligations of the City, does not exceed any limit

prescribed by the Law or any laws of the State of California, and is not in excess of the amount of Bonds permitted to be issued under the Resolution.

This Bond shall not be entitled to any benefit under the Resolution, or become valid or obligatory for any purpose, until the certificate of authentication and registration hereon endorsed shall have been signed by the Fiscal Agent.

IN WITNESS WHEREOF, the City has caused this Bond to be executed on its behalf under the official seal of said City or a facsimile thereof, signed by the manual or facsimile signatures of its Mayor and of its Treasurer and countersigned by the manual or facsimile signature of its Clerk, all as of _____ 1, 19__.

CITY AND COUNTY OF SAN FRANCISCO

_____
Mayor of the City and County
of San Francisco

_____
Treasurer of the City and County
of San Francisco

(Seal)

Countersigned:

_____
Clerk of the Board of Supervisors
of the City and County of
San Francisco

[FORM OF FISCAL AGENT'S CERTIFICATE OF AUTHENTICATION AND REGISTRATION TO APPEAR ON SERIES 1994 BONDS]

This Bond is one of the Bonds described in the within-mentioned Resolution, which has been authenticated and registered on the date set forth below.

BANK OF AMERICA NATIONAL TRUST
AND SAVINGS ASSOCIATION,
as Fiscal Agent

Dated: _____

By _____
Authorized Officer

SUPERVISOR ALIOTO
SUPERVISOR BIERMAN

Adopted - Board of Supervisors, San Francisco January 24, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Shelley

Absent: Supervisor Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
170-93-15

FEB 4 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 89-93-11 RESOLUTION NO. 59-94

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 1453, PRINCIPAL STENOGRAPHER, MAYOR'S OFFICE IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is eligible to be included in the State Disability Insurance Program;

1453 Principal Stenographer Mayor's Office

WHEREAS, A petition has been received by the Employee Relations Division from the sole incumbent in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee in question in the SDI program.

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco January 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley

Absent: Supervisors Conroy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-93-11

FEB 4 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
FEB 1 3 1994
SAN FRANCISCO

FILE NO. 146-93-57.1 RESOLUTION NO. 60-94

[Grant - Federal Through State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES TO ACCEPT AND EXPEND ~~RETROACTIVELY~~ A GRANT UP TO THE AMOUNT OF $196,785 WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $3,859 BASED ON 2% OF THE TOTAL AWARD FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES/SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR THE DEVELOPMENT OF A COMPREHENSIVE PLACEMENT/REFERRAL MANUAL AND EVALUATION OF TREATMENT SERVICES FOR HOMELESS PERSONS WHO REQUIRE COMBINED SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ~~PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.~~

1/19/94 jlb

1/19/94 jlb

1/19/94 jlb

RESOLVED, That the Department of Public Health, Division of Mental Health and Substance Abuse Services is hereby authorized to accept and expend ~~retroactively~~ a grant up to the amount of $196,785 which includes indirect costs in the amount of $3,859 based on 2% of the total award from the United States Department of Health and Human Services/Substance Abuse and Mental Health Services Administration for the development of a comprehensive placement/referral manual and evaluation of treatment services for homeless persons who require combined substance abuse and mental health services. ~~and, be it~~

~~FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.~~

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Interim Director of Health

APPROVED:

Health Commission

Teresa Sarto
Mayor's Office

Supervisor Alioto
BOARD OF SUPERVISORS
Public Health

EDWARD HARRINGTON
CONTROLLER
By

Adopted - Board of Supervisors, San Francisco January 24, 1994

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Shelley

Absent: Supervisors Hallinan Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-93-57.1

FEB 4 1994
Date Approved

Frank G. Jordan
Mayor

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FILE NO. 30-94-2 RESOLUTION NO. 61-94

AUTHORIZING ADOPTION OF THE COUNTY DESCRIPTION OF PROPOSED EXPENDITURE OF CALIFORNIA HEALTHCARE FOR INDIGENTS PROGRAM (CHIP) FUNDS FOR FISCAL YEAR 1993/94 AND THAT THE CHAIRPERSON OR DULY AUTHORIZED REPRESENTATIVE OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO CAN CERTIFY THE COUNTY DESCRIPTION OF PROPOSED EXPENDITURE OF CHIP FUNDS FOR FISCAL YEAR 1993/94.

WHEREAS, counties shall receive funds under the Tobacco Tax and Health Protection Act of 1988 (tobacco tax funds); and

WHEREAS, the County is required to adopt a County Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) Funds for submission to the State Director of Health Services in order to receive tobacco tax funds; and

WHEREAS, on file with the Board herein is the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1993/94 proposed by the San Francisco Department of Health;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby approves the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1993/94; and, be it

SUPERVISORS HALLINAN, ALIOTO
BOARD OF SUPERVISORS

FURTHER RESOLVED, that the Chairperson or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1993/94.

RECOMMENDED:

Florence Stroud, M.N., M.P.H.
Interim Director of Health

APPROVED:

Health Commission

Public Health
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco January 24, 1994

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy
Leal Maher Shelley

Absent: Supervisors Hallinan Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-94-2

FEB 4 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 30-94-5 RESOLUTION NO. 62-94

[Managed Care]

URGING THE MANAGED CARE LOCAL INITIATIVE STEERING COMMITTEE FOR SAN FRANCISCO TO APPOINT A REPRESENTATIVE OF PROFESSIONAL NURSING TO THE STEERING COMMITTEE.

WHEREAS, The Board of Supervisors of the City and County of San Francisco adopted Resolution No. 412-93 on June 1, 1993 advising the State Department of Health Services of the City and County of San Francisco's interest in maintaining its options under the State's managed care initiative and endorsing a planning process for implementation; and

WHEREAS, The Board of Supervisors adopted Resolution No. 741-93 on September 20, 1993, which states San Francisco's intention to develop a local initiative and establish a special commission in order to meet the problems of delivery of publically assisted medical care in the City and County of San Francisco and to demonstrate ways of promoting quality care and cost efficiency; and

WHEREAS, The City and County of San Francisco has included and always will include affected stakeholders in the planning process; and

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

WHEREAS, The City and County of San Francisco has established a Local Initiative Steering Committee and two Advisory Committees as the interim structure for the development of a Local Initiative; and the final governing structure for the Local Initiative will be similar to this current structure, which has broad representation of all interested stakeholders in the City and County of San Francisco; and

WHEREAS, There exists broad based community support in San Francisco from providers, beneficiaries, local government, and other community interests for the developmental structure established, and for the plans for managed care as they currently exist; and

WHEREAS, Registered nurses are a major stakeholder in the organization and delivery of health care services in the City and County of San Francisco; and

WHEREAS, Registered nurses have shown a deep commitment to the quality and delivery of health care; and

WHEREAS, Registered nurses have historically allied itself with the City and County of San Francisco; now, therefore be it

RESOLVED, That the Board of Supervisors hereby urges the Local Initiative Steering Committee to appoint a representative of professional nursing to the Steering Committee.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco January 24, 1994

Ayes: Supervisors Alioto Bierman Hsieh Kaufman Kennedy Leal Shelley

Absent: Supervisors Conroy Hallinan Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
30-94-5

FEB 4 1994
Date Approved

Frank M. Jordan
Mayor

1/19/94 - Amendment of the Whole.

FILE NO. 30-93-23

RESOLUTION NO. 63-94

[AB 75 Capital Outlay Plan]

AUTHORIZING AMENDMENT TO THE AB 75 CAPITAL OUTLAY PLAN FOR THE CITY AND COUNTY OF SAN FRANCISCO, AS ADOPTED BY BOARD OF SUPERVISORS RESOLUTION NO. 125-91 TO ADD TWO SAN FRANCISCO GENERAL HOSPITAL PROJECTS, TO REVISE SIX SAN FRANCISCO GENERAL HOSPITAL PROJECT BUDGETS, TO REVISE TWO SAN FRANCISCO DPH/COMMUNITY PUBLIC HEALTH SERVICES PROJECT BUDGETS, TO AUTHORIZE EXPENDITURE OF UP TO $248,747 INCLUDING UP TO $139,058 OF INTEREST ON HOSPITAL AB 75 CAPITAL OUTLAY FUNDS FOR SAN FRANCISCO GENERAL HOSPITAL AND UP TO $109,689 OF INTEREST ON NON-HOSPITAL AB 75 CAPITAL OUTLAY FUNDS FOR SAN FRANCISCO DPH/COMMUNITY PUBLIC HEALTH FOR CAPITAL IMPROVEMENT PROJECTS, AND TO REALLOCATE UNSPENT FUNDS FROM COMPLETED HOSPITAL AND NON-HOSPITAL PROJECTS TO THREE OTHER HOSPITAL AND TWO OTHER NON-HOSPITAL PROJECTS, RESPECTIVELY; PLACING $100,000 ON RESERVE.

WHEREAS, State statutes and regulations require that each county shall adopt an AB 75 Capital Outlay Plan which shall be submitted to the State Department of Health Services; and

WHEREAS, Permission to submit the AB 75 Capital Outlay Plan, which included $2,394,40[illegible] in funding for San Francisco General Hospital projects and $963,263 in funding for San Francisco DPH/Community Public Health Services projects, to the State Department of Health Services was given by adopting on February 4, 1991, Board of Supervisors Resolution No. 125-91; and

WHEREAS, Such plan has been submitted to and approved by the State; and

Supervisors Hallinan, Alioto

BOARD OF SUPERVISORS

WHEREAS, The San Francisco Department of Public Health desires to amend the AB 75 Capital Outlay Plan to add two San Francisco General Hospital projects,to revise six San Francisco General Hospital project budgets, and to revise two San Francisco DPH/Community Public Health Services project budgets; and

WHEREAS, The Department of Public Health desires expenditure authorization of up to $248,747 including up to $139,058 of interest on hospital AB 75 Capital Outlay funds for San Francisco General Hospital and up to $109,689 of interest on non-hospital AB 75 Capital Outlay funds for San Francisco DPH/Community Public Health Services for capital improvement projects; and

WHEREAS, The Department of Public Health desires to allocate unspent funds from completed hospital and non-hospital projects to be reallocated and spent for three other hospital and two other non-hospital projects, respectively; and

WHEREAS, The State requires Board of Supervisors approval of such an amendment; now, therefore, be it

RESOLVED, That the AB 75 Capital Outlay Plan for the City and County of San Francisco, as adopted by Resolution No. 125-91, is hereby amended to add two San Francisco General Hospital projects, to revise six San Francisco General Hospital project budgets, and to revise two San Francisco DPH/Community Public Health Services project budgets; and, be it

FURTHER RESOLVED, That the Department of Public Health is authorized to expend up to $248,747 including up to $139,058 of interest on hospital AB 75 Capital Outlay funds for San Francisco General Hospital and up to $109,689 of interest on non-hospital AB 75 Capital Outlay funds for San Francisco DPH/Community Public Health Services for capital improvement projects; and, be it

BOARD OF SUPERVISORS

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FEB 1 3 1994
SAN FRANCISCO

FURTHER RESOLVED, That unspent funds from completed hospital and non-hospital projects will be reallocated and spent for three other hospital and two other non-hospital projects, respectively; and, be it

FURTHER RESOLVED, That $100,000 be and is hereby placed on reserve for the Gastroenterology Clinic Renovation project, pending the submission of budget details for work to be performed in-house, the MBE/WBE status of the contractor, and the contract budget details, to be released by the Government Efficiency and Labor Committee.

See File for Signatures

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 24, 1994

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Shelley

Absent: Supervisors Hallinan Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
30-93-23

FEB 4 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 190-93-8.1 RESOLUTION NO. 64-94

[Award of Non-Exclusive License]

CONFIRMING AWARD OF THE UNION SQUARE TOUR BUS NON-EXCLUSIVE LICENSE TO USE SPACE.

WHEREAS, In accordance with the Board of Supervisors' Ordinance No. 290-93 adopted and signed by the Mayor on September 10, 1993, the Real Estate Department advertised in the local newspapers that sealed bids would be received and opened by the City's Director of the Real Estate Department at 2:00 p.m. on Wednesday, November 17, 1993, to operate sightseeing ticket stand and allow a tour vehicle to stand on the east side of Powell Street between Geary and Post Streets for a term of five years; and

WHEREAS, The City's Real Estate Department, in response to the Invitation for Bids, received requests for five bid packages; and

WHEREAS, Two firms submitted their Pre-qualification Financial Responsibility and Experience questionnaires and subsequently were determined to have met the minimum standards to bid on the Union Square Tour Bus Non-Exclusive License; and

WHEREAS, The Invitation for Bids required bidders to submit with their bid a certified check payable to the City and County of San Francisco in the amount of ten percent of the amount bid to guarantee that their bids in response to this Invitation for Bids would be valid and that they would execute said Non-Exclusive License if awarded; and

WHEREAS, The City's Director of the Real Estate Department, located at 25 Van Ness Avenue, Suite 400, San Francisco, California 94102, pursuant to the provision in the Invitation for Bids, immediately following the hour of 2:00 p.m. on November 17, 1993, opened the sole, qualified bid from Gray Line for the monthly fee of $2,500, the minimum bid amount; and

WHEREAS, The Human Rights Commission (HRC) has reviewed the HRC forms submitted by Gray Line and has concluded that they comply with the affirmative action requirements; and

WHEREAS, Gray Line submitted with their bid a certified check in the amount of $2,500 as a guarantee that their bid was valid in response to the Invitation for Bids for said Non-Exclusive License and that said bidder would execute said Non-Exclusive License if award was made, said bid being the lowest, responsible bid; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds and determines that the bid of Gray Line is the lowest, responsible bid and as such awards said Non-Exclusive License to Gray Line.

RECOMMENDED:

John E Newlin
Director, Parking and Traffic

Director of Property

CV:\6R\8414.LRO

(Real Estate)

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FEB 1 3 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco January 24, 1994

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy
Leal Maher Shelley

Absent: Supervisors Hallinan Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
190-93-8.1

FEB 4 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 33-94-1 RESOLUTION NO. 65-94

(Appointment)

CONFIRMING MAYOR'S APPOINTMENT TO THE SAN FRANCISCO STADIUM INCORPORATED, BOARD OF DIRECTORS.

Resolved, That this Board of Supervisors does hereby confirm the appointment by the Mayor of the following designated person as a member of San Francisco Stadium Incorporated, Board of Directors pursuant to the provisions of Article 3, Section 8 of the By-Laws of San Francisco Stadium, Incorporated.

Susan M. Loder, for the term to expire March 1, 1994, vice, Samuel R. Friedman, deceased.

Mayor

Adopted - Board of Supervisors, San Francisco January 24, 1994

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Shelley

Absent: Supervisors Hallinan Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-94-1

FEB 4 1994
Date Approved

Frank M. Jordan
Mayor

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FEB 1 3 1994
SAN FRANCISCO

CC

FILE NO. 38-93-15 RESOLUTION NO. 66-94

(Acceptance of Gift)

AUTHORIZING THE ACCEPTANCE OF A GIFT OF $50,000 FROM THE BANK OF CANTON AND THE YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) OF SAN FRANCISCO FOR THE PURPOSE OF INCREASING STREET LIGHTING IN THE TENDERLOIN.

WHEREAS, The Bank of Canton and the YMCA Of San Francisco has offered to donate to the City and County of San Francisco $50,000 to be used to increase the illumination of street lighting in the Tenderloin; and

WHEREAS, The Bank of Canton and the YMCA Of San Francisco intend that the donated funds be used to double the illumination level of the street lighting system located generally in an area of the Tenderloin bounded by Market Street, Larkin Street, O'Farrell Street and Mason Street; and

WHEREAS, The illumination level of the street lighting system will be increased by replacing the existing 200-watt High Pressure Sodium Vapor (HPSV) luminaires with new 400-watt HPSV luminaires; and

WHEREAS, The Public Utilities Commission by Resolution dated December 14,1993has approved receipt of the gift and authorized the Bureau of Light, Heat and Power to administer the gift; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby accepts from the Bank of Canton and the YMCA of San Francisco a gift of $50,000 to be used by the Public Utilities Commission for the purpose of increasing street lighting illumination in certain portions of the Tenderloin.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley

Absent: Supervisors Conroy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-93-15

FEB 4 1994
Date Approved

Frank M. Jordan
Mayor

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FEB 1 3 1994
SAN FRANCISCO

FILE NO. 48-93-30 RESOLUTION NO. 67-94

(SETTLEMENT OF CLAIM)

RO #93189

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ANTHONY M. SANTANA IN THE SUM OF $8,000.00

WHEREAS, Anthony M. Santana has filed a claim against the City & County of San Francisco for Personal Injury and Property Damage;

WHEREAS, Parking Department of the City & County of San Francisco has recommended settlement of said claim by payment of $8,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $8,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Parking and Traffic

JOHN E. NEWLIN, Director

FUNDS AVAILABLE: 01 001 97 09 36
310177 1450 $8,000.00

EDWARD M. HARRINGTON
Controller

DEC 20 1993

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco January 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley

Absent: Supervisors Conroy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-93-30

FEB 4 1994
Date Approved

Mayor

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FEB 1 3 1994
SAN FRANCISCO

FILE NO. 78-93-3 RESOLUTION NO. 68-94

ESTABLISHING THE CONTRIBUTION TO BE MADE TO THE HEALTH SERVICE SYSTEM BY CITY AND COUNTY, UNIFIED SCHOOL DISTRICT AND COMMUNITY COLLEGE DISTRICT FOR FISCAL YEAR 1994-95.

WHEREAS, the Health Service Board of the City and County Employees' Health Service System, as required by Charter Sections 8.423 and 8.428 has secured through the Department of Finance of the State of California a list of the ten most populous counties in the State; and

WHEREAS, said counties have been contacted and requested to furnish the amounts being contributed by each county toward employees' medical care exclusive of dental and optical care; and

WHEREAS, the City and County of San Francisco is to assume 100% of this average per month commencing July 1, 1994; now, therefore, be it

RESOLVED, that $178.00 is hereby established as the amount to be contributed per month to the Health Service System Fund by the City and County of San Francisco, the San Francisco Unified School District, and the San Francisco Community College District, with respect to each of their members of said System, effective July 1, 1994, and continuing for the full fiscal year; and be it

FURTHER RESOLVED that the amount to be assumed by the City effective July 1, 1995, will be subject to resurvey prior to the second Monday of January, 1995.

APPROVED:

JAMES M. DEIGNAN

James M. Deignan
President, Health Service Board

Supervisor Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 24, 1994

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Shelley

Absent: Supervisors Hallinan Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 78-93-3

FEB 4 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
FEB 1 3 1994
SAN FRANCISCO

FILE NO. 89-93-12 RESOLUTION NO. 69-94

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 1942 IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

1942 ASSISTANT MATERIALS COORDINATOR

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco January 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley

Absent: Supervisors Conroy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 89-93-12

FEB 4 1994
Date Approved

Mayor

DOCUMENTS DEPT.
FEB 1 3 1994
SAN FRANCISCO

FILE NO. 92-94-1 RESOLUTION NO. 70-94

[Appointment]
APPOINTING MEMBERS TO THE SAN FRANCISCO MENTAL HEALTH ADVISORY BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated people to serve as members of the Mental Health Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and California Welfare and Institutions Code, Section 5604, for the term specified:

Darwin D. Dias, vice himself, (Consumer - Seat No. 50112), and Phyllis D. Spanglet, vice herself, (Family Member - Seat No. 50116), terms expiring, for three-year term ending January 31, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 24, 1994

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Shelley

Absent: Supervisors Hallinan Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-1

FEB 4 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
FEB 1 3 1994
SAN FRANCISCO

FILE NO. 92-93-44 RESOLUTION NO. 71-94

[Appointment]
APPOINTING MEMBER TO THE ASSOCIATION OF BAY AREA GOVERNMENTS EXECUTIVE BOARD, ALTERNATE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Association of Bay Area Governments, Executive Board for the term specified:

Supervisor Sue Bierman, vice Supervisor Carole Migden, term expired, for two-year term ending June 30, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 24, 1994

Ayes: Supervisors Alioto Conroy Hsieh Kaufman Kennedy Leal Maher Shelley

Excused[redacted]: Supervisor Bierman

Absent: Supervisors Hallinan Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-93-44

FEB 4 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
FEB 1 3 1994
SAN FRANCISCO

FILE NO. 92-93-60.1 RESOLUTION NO. 72-94

[Appointments]
APPOINTING MEMBERS TO THE AIRPORT NOISE COMMITTEE.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated people to serve as members of the Airport Noise Committee, pursuant to provisions of Resolution No. 580-87, as amended, for terms specified:

Don Bertone (Supervisor Alioto - Seat No. 20508), vice himself, term expired, for three year term ending September 30, 1996.

David Bisho (Supervisor Conroy - Seat No. - 20516), vice himself, term expired, for three year term ending September 30, 1996.

William Alich (Supervisor Hsieh - Seat No. 20512), vice himself, term expired, for three year term ending September 30, 1996.

Timothy Treacy (Supervisor Bierman - Seat No. 20513), vice himself, term expired, for three year term ending September 30, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 24, 1994

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Shelley

Absent: Supervisors Hallinan Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-93-60.1

FEB 4 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
FEB 1 3 1994
SAN FRANCISCO

FILE NO. 92-93-62.1 RESOLUTION NO. 73-94

[Appointment]
APPOINTING MEMBERS TO THE TASK FORCE ON PROSTITUTION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated people to serve as members of the Task Force on Prostitution established by Board of Supervisors Resolution Number 940-93 for the terms specified:

Arthur L. Conger (Save Our Streets - Seat No. 27602);
Ron Norlin (Mission District - Seat No. 27603);
Margo St. James (Coyote - Seat No. 27605);
Kiki Whitlock (Transgender Representative - Seat No. 27607;
Vic St. Blaise (Gay Male Prostitutes - Seat No. 27608);
Dominic Perez (Asian Aids - Seat No. - 27610);
Adam Tau (Center for Southeast Asian Refugee - Seat No. 27612);
Teri Goodson (NOW - Seat No. 27613) for one-year term ending March 15, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Shelley

Absent: Supervisors Conroy Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-93-62.1

FEB 4 1994
Date Approved

Frank M Jordan
Mayor

DOCUMENTS DEPT.
FEB 1 3 1994

FILE NO. 93-93-16 RESOLUTION NO. 74-94

(MEMORANDUM OF UNDERSTANDING)

RATIFYING MEMORANDUM OF UNDERSTANDING WITH BRICKLAYERS LOCAL UNION NO. 3 AND HOD CARRIERS LOCAL UNION NO. 36.

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the Bricklayers, Stone Masons, Terrazzo Mechanics, Marble Masons, Pointers, Caulkers and Cleaners, Local Union No. 3 (hereinafter Bricklayers Local Union No. 3) and Hod Carriers Local Union No. 36; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in August, 1993, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and Bricklayers Local Union No. 3 and Hod Carriers Local Union No. 36, previously entered into by the Mayor's Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 24, 1994

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Shelley

Absent: Supervisors Hallinan Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 93-93-16

FEB 4 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
FEB 1 3 1994
SAN FRANCISCO

FILE NO. 170-93-15.1 RESOLUTION NO. 75-94

RESOLUTION AUTHORIZING AND DIRECTING THE SALE OF NOT TO EXCEED $190,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO SEWER REVENUE REFUNDING BONDS, SERIES 1994; AUTHORIZING THE PUBLICATION OF OFFICIAL NOTICE OF SALE RELATING THERETO; APPROVING THE FORM OF THE OFFICIAL STATEMENT; APPROVING THE FORM OF THE FORWARD PURCHASE AGREEMENT; CONSENTING TO SUBMISSION OF BID BY FINANCIAL ADVISOR; AND AUTHORIZING OFFICIAL ACTION.

WHEREAS, the Board of Supervisors of the City and County of San Francisco (herein called the "City"), by a resolution adopted this day, duly provided for the issuance of not to exceed $190,000,000 aggregate principal amount of City and County of San Francisco Sewer Revenue Refunding Bonds, Series 1994 (herein called the "Series 1994 Bonds"), and it is desirable that the Series 1994 Bonds be offered for public sale;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of City and County of San Francisco, as follows:

Section 1. The date upon which such bids for the purchase of the Series 1994 Bonds shall be received (the "Sale Date or Dates") shall be established by the Chief Administrative

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Officer and shall be no later than September 1, 1994. The aggregate principal amount of Series 1994 Bonds to be sold shall be established by the Chief Administrative Officer, but shall not exceed $190,000,000. The Chief Administrative Officer shall also determine the form of the Series 1994 Bonds, whether serial or term bonds, the maturity date(s), the redemption date(s) and the redemption premium(s), if any, for the Series 1994 Bonds; provided, however, that the Series 1994 Bonds must mature no later than October 1, 2022; the interest rate(s) on the Series 1994 Bonds shall not exceed eleven percent (11%) per annum; and the redemption premiums on the Series 1994 Bonds shall not exceed three percent (3%). Smith Mitchell Investment Group Inc. is hereby authorized to submit a bid in connection with the sale of the Series 1994 Bonds.

Section 2. The office of Public Financial Management, Inc., 275 Battery Street, Suite 2140, San Francisco, California, is hereby fixed as the place, and 10:00 a.m. State of California time as the time, at which bids will be received for the purchase of the Series 1994 Bonds, subject to the terms and conditions of the notice of sale hereinafter set forth.

Section 3. The Clerk of the Board of Supervisors is hereby authorized and directed to cause the notice of sale of the Series 1994 Bonds to be published once, not later than five (5) days before the Sale Date, in the official newspapers of the City, and such notice shall be in substantially the form as set

DOCUMENTS DEPT.
FEB 13 1994
SAN FRANCISCO

forth in Appendix A hereto with such changes, additions and completions as the Chief Administrative Officer may approve with the advice of the City Attorney.

Section 4. The Clerk of the Board of Supervisors is hereby authorized and directed to cause a notice of the intention to sell the Series 1994 Bonds to be published once, at least fifteen (15) days prior to the Sale Date, in The Wall Street Journal (Pacific Coast Edition), a financial publication generally circulated throughout the State of California. Such notice shall include the date or dates, time and place of the sale and the amount of bonds to be sold.

Section 5. The Chief Administrative Officer is authorized to cause an official statement of the City relating to the Series 1994 Bonds to be prepared by Public Financial Management, Inc., and Smith Mitchell Investors Group Inc., financial advisors to the City. Said official statement shall be substantially in the form on file with the Clerk of the Board of Supervisors, with such changes, additions and completions therein as the Chief Administrative Officer may approve with the advice of counsel. When the form of said official statement has been approved by the Chief Administrative Officer and by the Controller, the Chief Administrative Officer may authorize the issuance and distribution thereof, including the mailing by said financial advisors to prospective bidders for the Series 1994 Bonds of copies of said official statement, of the Resolution

and of the notice of sale of the Series 1994 Bonds, the cost of printing and mailing said documents to be borne by the City.

Section 6. The Chief Administrative Officer is authorized to award the Series 1994 Bonds in the name and on behalf of the City under the terms and conditions stated in the Official Notice of Sale to the bidder with the best bid therefor determined in accordance with said notice of sale.

Section 7. The proposed form of Forward Purchase Agreement (the "Forward Purchase Agreement") with respect to the Series 1994 Bonds on file with the Clerk of the Board of Supervisors and incorporated into this Resolution by reference is hereby approved. The Chief Administrative Officer is authorized and directed, for and on behalf of the City, to execute and deliver the Forward Purchase Agreement in substantially the form on file with the Clerk of the Board of Supervisors, with such additions thereto or changes that hereafter become necessary in the interest of the City and which are approved by the City Attorney, the approval of such officers to be conclusively evidenced by the execution and delivery of the Forward Purchase Agreement. The Chief Administrative Officer is authorized, for and on behalf of the City, to take all actions he might deem necessary or appropriate to obtain a municipal bond insurance policy with respect to the Series 1994 Bonds, a Bond Reserve Fund Policy, or to issue the Series 1994 Bonds in book-entry only form.

Section 8. The Chief Administrative Officer is hereby authorized and directed to appoint a verification agent with respect to the Series 1994 Bonds, as he may deem necessary or desirable. Such verification agent shall serve under such terms and conditions as the Chief Administrative Office shall determine. The Chief Administrative Officer may remove or replace verification agents appointed pursuant to this paragraph at any time.

Section 9. The Mayor, Chief Administrative Officer, Clerk of the Board of Supervisors, City Attorney, City Controller, Treasurer, the Director of Public Works and other appropriate officers, agents and employees of the City are each hereby authorized and directed in the name and on behalf of the City to take any and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents, and other documents, which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of said Series 1994 Bonds.

Section 10. This resolution shall take effect from and after its passage and approval.

PASSED AND ADOPTED this _____ day of _____, 1994, by the following vote:

AYES:

NOES:

ABSENT:

Approved:

_____
Mayor of the City and County of San Francisco

Attest:

_____
Clerk of the Board of Supervisors

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By Diana Petzinger
Deputy City Attorney

SUPERVISORS ALIOTO, BIERMAN

Adopted - Board of Supervisors, San Francisco January 24, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Shelley

Absent: Supervisor Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-93-15.1

FEB 4 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-93-47 RESOLUTION NO. 76-94

[District Attorney - Bad Check Diversion Program]

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO ENTER INTO AN AGREEMENT WITH COMPUTER SUPPORT SERVICES TO CONDUCT A BAD CHECK DIVERSION PROGRAM PURSUANT TO STATE LAW, AND DECLARING THAT SUFFICIENT FUNDS ARE AVAILABLE TO FUND SUCH PROGRAM.

WHEREAS, Section 1001.60 of the California Penal Code authorizes a district attorney, upon adoption by a resolution of the board of supervisors declaring that there are sufficient funds available to fund the program, to create a bad check diversion program conducted by the district attorney or by a private entity under contract with the district attorney, providing an educational diversion program for bad check writers and their victims; and

WHEREAS, The District Attorney of the City and County of San Francisco has determined that the City and County of San Francisco would benefit from a bad check diversion program established pursuant to Section 1001.60 of the California Penal Code; and

WHEREAS, The District Attorney has determined that the City and County of San Francisco would best be served by having the bad check diversion program conducted by a private entity knowledgeable and experienced in conducting such programs; and

WHEREAS, After reviewing offers from two companies experienced in conducting bad check diversion programs, the District Attorney has determined that the City and County of San Francisco would best be served by having Computer Support Services (CSS) conduct the bad check diversion program under an arrangement whereby CSS would

retain seventy percent (70%) of the authorized, statutory fees collected from participants in the diversion program as its sole compensation for its services, remitting the balance of all such fees to the Controller of the City and County of San Francisco; and

WHEREAS, The Civil Service Commission of the City and County of San Francisco has approved the agreement between the District Attorney and CSS pursuant; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares that sufficient funds are available to fund the District Attorney's bad check diversion program as described above; and, therefore, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes the District Attorney to enter into a written agreement with Computer Support Services to conduct the bad check diversion program under the fiscal arrangement described above, in accordance with a written agreement approved by the Purchaser and approved as to form by the City Attorney.

RECOMMENDED:

Arlo Smith,
District Attorney

Supervisor Kaufman

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Adopted - Board of Supervisors, San Francisco January 24, 1994

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy
Leal Maher Shelley

Absent: Supervisors Hallinan Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-93-47

FEB 4 1994
Date Approved

Frank M. Jordan
Mayor

As amended in committee
January 5, 1994.

FILE NO. 270-93-6

RESOLUTION NO. 77-94

RO #93158

mlr 1/5

(MAYOR'S EARTHQUAKE EMERGENCY RELIEF FUND EXPENDITURE) APPROVING EXPENDITURE OF ~~$226,137~~ $219,452 FROM THE MAYOR'S EARTHQUAKE EMERGENCY RELIEF FUND TO MODERNIZE CERTAIN EQUIPMENT ASSIGNED TO THE OFFICE OF EMERGENCY SERVICES (OES), AND TO EQUIP THE EMERGENCY COMMAND CENTER (ECC) OF THE CITY AND COUNTY OF SAN FRANCISCO, placing $35,000 on reserve.

mlr 1/5

WHEREAS, San Francisco Administrative Code Section 10.117-90 established the Mayor's Earthquake Emergency Relief Fund for the purpose of providing relief from the earthquake of October 17, 1989; and

WHEREAS, Section 10.117-90 (c) authorizes the expenditure of funds for that purpose upon the recommendation of the Mayor and the approval by resolution of the Board of Supervisors; and

WHEREAS, A new Emergency Command Center (ECC) has been constructed with local bond funds; and

WHEREAS, By Law, bond funds cannot be used to purchase equipment for the ECC, and

WHEREAS, It is imperative that communications and other necessary equipment be upgraded and/or installed as quickly as possible in the third phase of equipping and making the ECC fully operational; now, therefore, be it

mlr 1/5

RESOLVED, The Board of Supervisors of the City and County of San Francisco hereby approves the expenditure of ~~$226,137~~ $219,452 from the Mayor's Earthquake Emergency Relief Fund to modernize certain equipment assigned to the Office of Emergency Services (OES) and to equip the ECC of the City and County of San Francisco., and, be it

mlr 1/5

BOARD OF SUPERVISORS

$226,175.52 Available 21-901-034-47

(for) Controller

mlr 1/5/94

FURTHER RESOLVED, That funds in the amount of $35,000 be placed on reserve pending the selection of consultant, consultant cost details and MBE/WBE status of the consultant, to be released by the Budget Committee.

SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

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FEB 13 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco January 24, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher

Absent: Supervisors Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

FEB 4 1994

Date Approved

Mayor

File No.
270-93-6

FILE NO. 1-94-5 RESOLUTION NO. 78-94

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Sharon Gadberry, member, Human Rights Commission,
February 1 – 8;
J. Stanley Mattison, Vice President, Airport Commission,
January 27 – 30, 1994.

Adopted on date of introduction
Board of Supervisors, San Francisco January 31, 1994

Ayes: Supervisors Alioto Bierman Conroy Kaufman Kennedy Leal Migden

Absent: Supervisors Hallinan Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-94-5

FEB 4 1994
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 1-94-6 RESOLUTION NO. 79-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Peter Ashe, member, Retirement Board,
March 27 – 28;

Mary E. Burns, General Manager, Recreation and Park Department,
February 2 – 6;

Rand Castile, Director, Asian Art Museum,
January 26 – 31, February 18 – 24;

Kenneth E. Dowlin, City Librarian, SF Public Library,
February 27 – March 1;

Anne Halsted, member, Port Commission,
January 26 – 30;

Sandra R. Hernandez, M.D., Director of Health,
January 26 – 28;

John Kriken, member, The Art Commission,
January 24 – 31;

J. Stanley Mattison, Vice President, Airports Commission,
January 27 – 30;

Larry Mazzola, Vice President, Recreation and Park Commission,
January 27 – 31, February 2 – 5;

Clare Murphy, General Manager, Retirement Board,
March 27 – 28;

Patrick A. Murphy, President, Airports Commission,
February 2 – 3, February 7 – 9;

BOARD OF SUPERVISORS

Mark A. Orsi, member, Public Library Commission,
February 2 – 3;

Melinda L. Paras, member, Health Commission,
February 25 – March 10;

Harry S. Parker, III, Director, Fine Arts Museums,
January 28 – February 4;

Manuel A. Rosales, member, San Francisco Redevelopment Agency,
January 29 – February 1, February 28 – March 3;

Sam Ruiz, member, Recreation and Park Commission;
January 26 – February 5;

Sue Sommer, member, Recreation and Park Commission,
January 26 – 31;

Michael S. Strunsky, member, Airports Commission,
February 4 – 10;

Roselyne C. Swig, member, Public Library Commission,
February 1 – 9;

Lee B. Vanderveld, member, Social Services Commission,
February 3 – 9;

Joanne Chow Winship, Director of Cultural Affairs, The Art Commission,
February 25 – March 2, April 30 – May 15, 1994.

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy
Leal

Absent: Supervisors Hallinan Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-94-6

FEB 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-94-4 RESOLUTION NO. 80-94

(Timothy Johnson Day)

Proclaiming Thursday, February 10, 1994 as **Timothy Johnson Day in San Francisco.**

WHEREAS, Tim Johnson has served as the Department of Parking and Traffic's Bureau Chief for Parking Enforcement since 1990; and

WHEREAS, Tim Johnson's responsibilities have included managing the Parking Enforcement Dicision, which issues 2.4 million citations each year, overseeing the $72 million long-term Capital Improvement Program, supervising the operation of 33 parking facilities and the construction of three multi-level garages, and creating the Parking Citation Division; and

WHEREAS, As former Mayor Art Agnos' right hand man, Tim Johnson was the liaison between the Mayor and Department heads, business leaders, and community groups, constantly using his diplomatic skills to defuse potentially explosive issues and move the City forward; and

WHEREAS, Tim Johnson's calm demeanor, dry sense of humor, extensive knowledge of City government, and skillful legislative instincts have benefitted many individuals and organizations within the City and County of San Francisco as well as the City as a whole; and

SUPERVISOR KEVIN SHELLEY, Maher, Leal.

///

///

BOARD OF SUPERVISORS

WHEREAS, Tim Johnson has wholeheartedly supported and advocated continuing education and growth for his employees, his colleagues and friends, and for himself; and

WHEREAS, After more than a decade of unflagging devotion to the public sector, Tim Johnson is embarking on an entrepreneurial (ad) venture that is certain to be a success; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends Tim Johnson for his many outstanding contributions to the City and County of San Francisco; and be it further

RESOLVED, That the Board of Supervisors proclaims Thursday, February 10, 1994, as **Timothy Johnson Day in San Francisco.**

SUPERVISOR KEVIN SHELLEY

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///

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy
Leal

Absent: Supervisors Hallinan Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-94-4

FEB 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-94-6

RESOLUTION NO. 81-94

[Beach Blanket Babylon]

COMMENDING AND HONORING BEACH BLANKET BABYLON AND STEVE SILVER PRODUCTIONS ON ITS TWENTIETH ANNIVERSARY AND URGING THE MAYOR TO DECLARE MAY 24TH, 1994 AS "BEACH BLANKET BABYLON" DAY IN SAN FRANCISCO.

WHEREAS, On June 7th, 1974, Steve Silver and friends introduced a wacky new musical named "Beach Blanket Babylon" to San Francisco at the Savoy Tivoli in North Beach; and,

WHEREAS, This extravaganza of dance, song and parody which touched San Francisco's vein of delight was an immediate success and kept moving to larger and larger quarters until it found it's permanent home at Club Fugazi, one of North Beach's notable landmarks; and,

WHEREAS, On July 14th, 1984, Beach Blanket Babylon surpassed the record set on Broadway by the Zigfield Follies as the longest-running musical revue; and,

WHEREAS, Steve Silver Productions and Beach Blanket Babylon have been major contributors to numerous charities throughout the Bay Area, including Project Open Hand, Coming Home Hospice, the Cancer Research Lab, the Shakespeare Garden Gates and the Parent's Place; and,

WHEREAS, Beach Blanket Babylon has brought laughter and joy to thousands of San Francisco residents and visitors with it's lively parody of both current and past events and by delighting it's audience with ever larger and more elaborate hats and new characters; now, therefore be it

BOARD OF SUPERVISORS MAHER, GERMAIN, ALIOTO, CONROY

RESOLVED, That the San Francisco Board of Supervisors, on behalf of the residents of the city and county of San Francisco does hereby commend and honor Steve Silver Productions and Beach Blanket Babylon on its twentieth anniversary for bringing laughter and joy to thousands of people throughout the world; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors does hereby urge the Mayor to declare May 24th, 1994 "Beach Blanket Babylon" day in San Francisco.

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy
Leal

Absent: Supervisors Hallinan Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-6

FEB 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-94-5 RESOLUTION NO. 82-94

(COMMENDATION)
COMMENDING PENELOPE DOUGLAS FOR HER DEDICATION AND LEADERSHIP AT LARKIN STREET YOUTH CENTER IN SAN FRANCISCO.

Whereas, Penelope Douglas has spent six years providing leadership to the *Larkin Street Youth Center* in developing a strong agency mission and sense of direction; and

Whereas, Under Penelope's leadership, *Larkin Street Youth Center* has established residential care for the homeless and runaway youth, started a widely renowned Arts program, developed a job training business and expanded services to the homeless and runaway youth; and

Whereas, Under Penelope's direction, *Larkin Street Youth Center* has reached out to and worked with the community to create solutions to the complex problems faced by homeless and runaway youth; and

Whereas, Penelope Douglas will continue to provide leadership with Larkin Street's business venture so that jobs will be available for homeless and runaway youth; therefore, be it

Resolved, That the Board of Supervisors for the City and County of San Francisco salutes Penelope Douglas for her dedication, leadership and success with *Larkin Street Youth Center*, and for her extraordinary personal commitment to helping the homeless youth of San Francisco.

SUPERVISOR KEVIN F. SHELLEY, Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 31, 1994

Ayes: Supervisors Alioto Bierman Conroy Kaufman Kennedy Leal Migden

Absent: Supervisors Hallinan Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-5

FEB 10 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
MAR - 1 1994

FILE NO. 12-93-29 RESOLUTION NO. 83-94

[Supporting AB 2020]

SUPPORTING ASSEMBLY BILL 2020 WHICH WOULD ALLOW OPTOMETRISTS TO UTILIZE THERAPEUTIC PHARMACEUTICAL AGENTS AND TO ACCEPT MEDI-CAL PATIENTS.

WHEREAS, the City and County of San Francisco is vitally concerned with the health of all of its residents ; and,

WHEREAS, Assembly Bill 2020 (Isenberg) would allow optometrists to utilize 12 enumerated classes of therapeutic pharmaceutical agents in the treatment of ocular disease; and,

WHEREAS, AB 2020 mandates the establishment of rigorous educational and examination requirements for all optometrists seeking prescribing privileges; and.

WHEREAS, AB 2020 requires optometrists utilizing therapeutic pharmaceuticals to accept Medi-Cal patients; and,

WHEREAS, AB 2020 will create greater access to professional eye care to all Californians, particularly those in disadvantaged communities; and,

WHEREAS, AB 2020 will result in great economic advantages, including lower health care costs for the residents of the City and County of San Francisco by eliminating repetitive clinic and office visits and unnecessary lost work time; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports AB 2020 which would allow optometrists to utilize therapeutic pharmaceutical agents and to accept Medi-Cal patients; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby instructs San Francisco's Legislative Advocate to utilize all efforts to secure passage of AB 2020 in the State Legislature.

Supervisor Terence Hallinan

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 31, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 12-93-29

FEB 10 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
MAR - 1 1994
SAN FRANCISCO

FILE NO. 13-94-6 RESOLUTION NO. 84-94

[NEW YEAR'S RESOLUTION]

THE SAN FRANCISCO BOARD OF SUPERVISORS URGES THE PRESIDENT OF THE UNITED STATES TO APPOINT AN ASSISTANT ATTORNEY GENERAL FOR CIVIL RIGHTS WHO HAS A TRACK RECORD CONSISTENT WITH THE INTENT OF THE 1965 VOTING RIGHTS ACT AND URGING THE CLERK OF THE BOARD OF SUPERVISORS TO RESPECTFULLY SUBMIT SAID RESOLUTION TO THE PRESIDENT OF THE UNITED STATES.

WHEREAS, The President has yet to appoint an Assistant Attorney General for the Office of Civil Rights, whose duties would include enforcing the provisions of the 1965 Voting Rights Act; and

WHEREAS, The rights of those citizens who are protected by the Voting Rights Act are now more vulnerable than any other time in this decade; and

WHEREAS, For the disenfranchised, the 1965 Voting Rights Act is the most important piece of social legilation of this century; and

WHEREASE, The Supreme Court in the case of Shaw v. Reno. ruled that irregularly shaped minority districts are subject to Constitutional challenge and therefore threatens to undermine the 1965 Voting Rights Act; and

WHEREAS, Our President, in his advocacy for colorblind constituencies, recently stated, "too many of us are still too unwilling to vote for people who are different than we are;" and

WHEREAS, The U.S. Congress is currently considering legislation that would seek to use the interpretation in Shaw as a basis for challenging minority districts in court at the federal, state and local level, thereby threatening the hard-won gains in minority representation made because of the 1965 Voting Rights Act; and

BOARD OF SUPERVISORS

WILLIE B. KENNEDY

WHEREAS, HR-2862, which has 98 co-sponsors and is currently pending before Congress, threatens to codify the Shaw decision which would be a major setback to equal voting rights and representation in this country; and

WHEREAS, Even with the 1965 Voting Rights Act, African Americans and other minorities continue to face barriers in achieving a fair share of political power nationwide as evidenced by the fact that there are nearly 500,000 publicly elected or appointed officials in our country, yet African Americans, who represent 12.8 percent of the total population and could hold approximately 60,000 of those offices, hold only 7,500 or a mere 1.5 percent of those offices; and

WHEREAS, This is the only court case in which the Supreme Court has created a remedy without a violation -- i.e., a showing that anyone's rights have been violated; and

WHEREAS, The implications of Shaw for reducing the mere 1.5 percent of African Americans who hold political office in our country is a major threat to Black social, educational and economic progress at many levels and areas beyond the political arena; and

WHEREAS, These attacks on the 1965 Voting Rights Act by the Congress and the Courts will potentially instill a chilling effect on the willingness of state legislative redistricting bodies to draw electoral districts with the aim of remedying the past effects of voter discrimination; now, therefore, be it

RESOLVED That the San Francisco Board of Supervisors go on record as seeing the Shaw decision as the greatest threat in our day to equal representation for people of color at the federal, state, and local level; and be it

WILLIE B. KENNEDY

DOCUMENTS DEPT.
MAR - 1 1994
SAN FRANCISCO

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges Democrats in Congress to unanimously oppose HR-2862, and be it

FINALLY RESOLVED, That the San Francisco Board of Supervisors urges the President of the United States to appoint an Assistant Attorney General for Civil Rights who has a track record consistent with the INTENT of the 1965 Voting Rights Act, and urging the Clerk of the San Francisco Board of Supervisors to respectfully submit said resolution to the President of the United States.

WILLIE B. KENNEDY

Adopted - Board of Supervisors, San Francisco January 31, 1994

Ayes: Supervisors Alioto Bierman Conroy Kaufman Kennedy Leal Migden

Absent: Supervisors Hallinan Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-94-6

FEB 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 18-94-2 RESOLUTION NO. 85-94

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Ogden Avenue and Gates Street, northeast and southwest corners, stopping Ogden Avenue traffic (presently uncontrolled).

Broadway and Broderick Street, northeast and southwest corners, stopping Broadway traffic (makes this an all-way stop).

Ingalls Street and Egbert Avenue, northwest and southeast corners, stopping Ingalls Street (makes this an all-way stop).

Santa Ynez and Cayuga Avenues, northeast and southwest corners, stopping Santa Ynez Avenue traffic (presently uncontrolled).

Coso Avenue and Winfield Street, northwest and southeast corners, stopping Coso Avenue traffic (presently uncontrolled).

Harrison and Seventeenth Streets, all corners, stopping all approaches (makes this an all-way stop).

Elk and Chenery Streets, northwest and southeast corners, stopping Elk Street traffic (makes this three-legged intersection and all-way stop).

Keith Street and Wallace Avenue, northwest and southeast corners, stopping Keith Street traffic (presently uncontrolled).

Neptune Street and Thornton Avenue, southeast corner, stopping Neptune Street traffic (presently uncontrolled, stops the stem of this T-intersection).

Loomis and Industrial Streets, northwest corner, stopping Loomis Street traffic (presently uncontrolled, stops the stem of this T-intersection).

Boutwell and Industrial Streets, southeast corner, stopping Boutwell Street traffic (presently uncontrolled, stops the stem of this T-intersection).

Keith Street and Yosemite Avenue, northeast and southwest corners, stopping Yosemite Avenue traffic (presently uncontrolled).

Jackson and Montgomery Street, southwest corner, stopping Jackson Street traffic (makes this an all-way stop).

HOUSING AND LAND USE COMMITTEE

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cc

Adopted - Board of Supervisors, San Francisco January 31, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
18-94-2

FEB 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 19-94-2 RESOLUTION NO. 86-94

[Parking Regulations]
ENACTING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Two-Hour Parking Time Limit, 9 a.m. - 6 p.m., Monday Through Friday - Establish

Townsend Street, south side, between Third and Fourth Streets.

Third Street, west side, between Townsend and King Streets.

Perpendicular (90-Degree Angle) Parking - Establish

Harrison Street, east side, between Twenty-Fifth and Twenty-Sixth Streets.

Motorcycle Parking Only (Unmetered) - Establish

Noe Street, west side, from approximately 150 feet to 158 feet south of Market Street (8-foot zone between driveways accommodating two motorcycle stalls).

No Parking Anytime - Establish

Geneva Avenue, north side, from San Jose Avenue to 165 feet easterly (165-foot zone).

Diamond Heights Boulevard, west side, between Sussex Street and Berkeley Way.

Tow-Away, No Parking, 7 a.m. - 9 a.m., Monday Through Friday - Establish

Gough Street, west side, between Fell and Linden Streets.

No Parking, 8 p.m. - 11 p.m., Monday through Friday - Establish

Brannan Street, south side, from 78 feet to 118 feet east of Fifth Street (40-foot zone at Meter Nos. 583 and 585).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco January 31, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 19-94-2

FEB 10 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 20-94-2 RESOLUTION NO. 87-94

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Tow-Away, No Stopping Anytime - Establish

Church Street, east side, from Market Street to 240 feet southerly (240-foot zone adjacent to MUNI loading island, replaces existing tow-away, no parking anytime zone).

San Jose Avenue, east side, from 110 feet to 245 feet north of Niagara Avenue (135-foot zone, extends existing zone to include MUNI driveway).

Tow-Away, No Stopping, 3 p.m. - 6 p.m., Monday Through Friday - Establish

Pine Street, north side, between Kearny and Stockton Streets (replaces existing Tow-Away, No Stopping, 4 p.m. - 6 p.m., Monday through Friday).

No Turn on Red - Establish

Bush Street, eastbound, at Sansome Street.
Shrader Street, southbound, at Fell Street.

No Left Turn, 4 p.m. - 6 p.m., Monday Through Friday - Establish

Dolores Street, northbound, at Twenty-Seventh Street.

No U-Turn - Establish

Broadway, eastbound, at Powell Street.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco January 31, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-94-2

FEB 10 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 40-94-1 RESOLUTION NO. 88-94

(PARKING OF VEHICLES)

ADDING TO THE LIST OF STREETS OF RESIDENTIAL PERMIT PARKING AREA "H" IN THE LAKESIDE AREA UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 794-79 established Residential Permit Parking Area "H"; and by Resolution Nos. 905-81, 978-81, 923-83, 1047-85, 146-87, 467-88, 686-88, 162-89, 193-89, 731-89, 427-90, 824-90, 503-91 and 850-92 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "H" was implemented on December 1, 1979; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "H"; and

WHEREAS, A public hearing held on September 10, 1993, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the list of streets in Resolution No. 794-79 upon which time limitations shall apply for vehicles not bearing a valid permit for Residential Permit Parking Area "H" shall be 2 hours, between 8 am and 6 pm., Monday through Friday, on the following street:

Junipero Serra Boulevard, between Holloway and Estero Avenues, east side of east service road; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 974-79, 905-81, 978-81, 923-83, 1047-85, 146-87, 467-88, 686-88, 162-89, 193-89, 731-89, 427-90, 824-90, 503-91 and 850-92 shall apply.

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco January 31, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 40-94-1

FEB 10 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 40-93-15 RESOLUTION NO. 89-94

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "I" IN THE BARTLETT STREET AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 796-79 established Residential Permit Parking Area "I"; and by Resolution Nos. 903-81, 979-81, 149-83, 152-83, 924-83, 11-84, 56-85, 58-85, 1031-86, 935-87, 72-89, 1033-91 and 96-93 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "I" was implemented on December 1, 1979; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "I"; and

WHEREAS, A public hearing held on September 23, 1993, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "I" shall be revised so as to include the following area:

Commencing at the point where the centerline of 22nd Street intersects the centerline of Capp Street; thence easterly along the centerline of 22nd Street to the extended east lot line of Lot 63 of Block 3637; thence southerly along the extended east lot line of Lots 63, 62, 61, 60, 59, 58, 57, 56, 55, 54, 53, 52, 51, 50, 49, 48, 18A and 18 to the centerline of 23rd Street; thence westerly along the centerline of 23rd Street to the extended west lot line of Lot 19C; thence northerly along the

extended west lot line of Lots 19C, 19B, 19A, 19, 47A, 47, 46A, 44, and 43 to the south lot line of Lot 69; thence westerly along the south lot line of Lot 69 to the west lot line of Lot 69; thence northerly along the west lot line of Lot 69 of Block 3637 to the centerline of 22nd Street; thence easterly along the centerline of 22nd Street to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 796-79 upon which time limitations shall apply be revised to include the following:

Capp Street, between 22nd and 23rd Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 796-79, 903-81, 979-81, 149-83, 152-83, 924-83, 11-84, 56-85, 58-85, 1031-86, 935-87, 72-89, 1033-91 and 96-93 shall apply.

MAR - 1 1994

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Adopted - Board of Supervisors, San Francisco January 31, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
40-93-15

FEB 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 42-94-1 RESOLUTION NO. 90-94

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF LARKIN STREET; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Larkin Street between Eddy and O'Farrell Streets, February 5, 1994 at 5:00 a.m. until February 27, 1994 at 6:00 p.m., for Tet (Lunar) Festival sponsored by Center for Southeast Asian Refugee Resettlement; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic Department, Fire Department, Police Department, Municipal Railway, Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street;

Larkin Street, (including intersections) between Eddy Street and O'Farrell Streets, February 5, 1994, from 5:00 a.m. until 6:00 p.m., for Tet (Lunar) Festival sponsored by Center for Southeast Asian Refugee Resettlement;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR HSIEH, Alioto

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MAR - 1 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco January 31, 1994

Ayes: Supervisors Alioto Bierman Conroy Kaufman Kennedy Leal Migden

Absent: Supervisors Hallinan Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-94-1

FEB 10 1994

Date Approved

Mayor

FILE NO. 42-94-2 RESOLUTION NO. 91-94

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF QUINCY STREET; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Quincy Street between California and Pine Streets, February 9, 1994 at 12:05 a.m. until February 27, 1994 at 12:00 midnight, for Chinese New Year Festival, Carnival sponsored by the Chinese Chamber of Commerce; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, Fire Department, Police Department, Municipal Railway, Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; and

WHEREAS, The Department of Parking and Traffic opposed the proposed temporary street closing due to current renovation of Portsmouth Square Park and street fair would interfere with timely completion of this project; now, therefore, be it

BOARD OF SUPERVISORS

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Quincy Street, between California and Pine Streets, February 9 1994, 12:05 a.m. until 12:00 midnight on February 27, 1994, for Chinese New Year Festival, Carnival sponsored by the Chinese Chamber of Commerce;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR HSIEH, Alito

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco January 31, 1994

Ayes: Supervisors Alioto Bierman Conroy Kaufman Kennedy Leal Migden

Absent: Supervisors Hallinan Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-94-2

FEB 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 75-93-4 RESOLUTION NO. 92-94

[Turk Murphy Lane]
CHANGING CHURCHILL STREET TO TURK MURPHY LANE.

WHEREAS, Turk Murphy, at age 10, picked up a battered coronet, blew into it and, when it made a reasonable sound, decided he could play horn; and,

WHEREAS, Turk Murphy, at age 15, began playing trombone professionally; and

WHEREAS, having joined with Lu Watters and the Yerba Buena Jazz Band to play the 1939 World Fair at Treasure Island in San Francisco, later forming his own bands such as the "Bay City Stompers" and "The Turk Murphy Jazz Band"; and

WHEREAS, Turk Murphy, regarded as, unquestionably, the "most respected and revered trad-jazz revivalist in the world."; and

WHEREAS, Turk Murphy was the first to identify his kind of jazz as traditional jazz; and

WHEREAS, in a career spanning over 50 years, Turk Murphy developed a style that evolved into the distinctive San Francisco sound; and

WHEREAS, Turk Murphy once owned the famous jazz club at Columbus & Lombard Streets named "Italian Village"; and

WHEREAS, people of the City and County of San Francisco recognize and acknowledge the enormous contribution to the world of traditional jazz on the part of Turk Murphy; and

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SUPERVISOR BIERMAN

12/13/93
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PAGE 1

BOARD OF SUPERVISORS

WHEREAS, The Parking Authority Commission unanimously supports the proposal to rename Churchill Street as Turk Murphy Lane and recommends that the Board of Supervisors approve appropriate legislation to accomplish this; therefore, be it

RESOLVED, That the street currently known as Churchill Street shall henceforth be known as Turk Murphy Lane in honor of this legendary San Francisco musician.

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SUPERVISOR BIERMAN

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PAGE 2

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
MAR - 1 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco January 31, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
75-93-4

FEB 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 170-94-1 RESOLUTION NO. 93-94

(General Obligation Refunding Bonds)

AUTHORIZING THE ISSUANCE FROM TIME TO TIME IN ONE OR MORE SERIES OF NOT TO EXCEED $600,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION REFUNDING BONDS; APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF BONDS; APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF DECLARATION OF TRUSTS; AUTHORIZING THE APPOINTMENT OF DEPOSITORIES AND OTHER AGENTS; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF ESCROW AGREEMENTS; APPROVING THE TAX LEVY FOR REPAYMENT OF THE BONDS; APPROVING PROCEDURES FOR THE SALE AND AWARD OF BONDS; APPROVING THE FORM OF AND AUTHORIZING THE PUBLICATION OF OFFICIAL NOTICES OF SALE; AUTHORIZING THE PUBLICATION OF NOTICES OF INTENTION TO SELL; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF BOND PURCHASE AGREEMENTS; AUTHORIZING SELECTION OF UNDERWRITERS; APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENTS AND AUTHORIZING EXECUTION AND DELIVERY OF OFFICIAL STATEMENTS; APPROVING THE APPOINTMENT OF VERIFICATION AGENTS; APPROVING THE RETENTION OF OTHER AGENTS AND PAYMENT OF COMPENSATION TO SUCH AGENTS; AUTHORIZING PAYMENT OF COSTS OF ISSUANCE; AUTHORIZING THE FILING OF A VALIDATION ACTION; APPROVING MODIFICATIONS TO DOCUMENTS; RATIFYING ACTIONS PREVIOUSLY TAKEN; AND GRANTING GENERAL AUTHORITY TO CITY OFFICIALS TO TAKE NECESSARY ACTIONS IN CONNECTION WITH THE AUTHORIZATION, ISSUANCE, SALE AND DELIVERY OF SAID BONDS AND THE REFUNDING OF CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS.

WHEREAS, this Board of Supervisors (the "Board") of the City and County of San Francisco (the "City"), pursuant to the laws of the State of California, the Charter of the City (the "Charter"), and previous resolutions duly adopted and proceedings duly conducted by the Board, has previously authorized the issuance, sale and delivery of its general obligation bonds (the "Prior Bonds") listed in Schedule A attached hereto, to assist in the financing of the acquisition, construction, and improvement of certain municipal facilities; and

WHEREAS, the Board desires to issue and sell from time to time its general obligation refunding bonds in the aggregate principal amount of not to exceed $600,000,000, pursuant to this resolution of the Board (this "Resolution"), Article 11 (commencing with Section 53580) of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code, as supplemented by Section 53560 (collectively, the "Refunding Act") and the Charter, in order to reduce the amount of debt service payments on the Prior Bonds by refunding and setting aside funds to retire all or a portion of the Prior Bonds and to pay the costs of issuance of the Bonds; and

NOW, THEREFORE, BE IT RESOLVED by the Board of the City as follows:

Section 1. Issuance of Bonds. The Board hereby authorizes the issuance from time to time of its general obligation refunding bonds in an aggregate amount not in excess

DOCUMENTS DEPT.
MAR - 1 1994
SAN FRANCISCO

of $600,000,000. The Board hereby further authorizes the issuance of the Bonds in one or more series (each a "Series") to be designated generally as "City and County of San Francisco General Obligation Refunding Bonds," each Series of Bonds to bear such additional designation as may be necessary or appropriate to distinguish such Series from every other Series of Bonds. Each Series of Bonds shall be issued in accordance with this Resolution, the Refunding Act and the Charter.

The Chief Administrative Officer of the City (the "Chief Administrative Officer") is hereby authorized and directed to determine which issues (or maturities within any issues) of the Prior Bonds shall be refunded from proceeds of any Series of Bonds and to provide for the sale of any Series of Bonds, by public or private sale, subject to the following terms and conditions:

(a) the total net interest cost to maturity on the Series of Bonds to be issued plus the principal amount of such Series of Bonds shall not exceed the total net interest cost to maturity on the Prior Bonds to be refunded plus the principal amount of the Prior Bonds to be refunded;

(b) the Series of Bonds shall not have a true interest cost in excess of twelve percent (12%) (For purposes of this paragraph, true interest cost means that nominal annual interest rate which, when compounded semiannually and used to discount all payments of principal and interest payable on the Series of Bonds

to the dated date of such Series of Bonds results in an amount equal to the principal amount of such Series of Bonds plus the amount of any premium offered (disregarding for the purposes of the calculation the accrued interest to the date of delivery of the Series of Bonds));

(c) the Series of Bonds shall not have a final maturity date later than the final maturity date of the Prior Bonds to be refunded and in no event shall the Series of Bonds have a final maturity date after June 30, 2020;

(d) costs incurred in connection with the issuance of the Series of Bonds (excluding underwriters' discount and any cost of credit enhancement) shall not exceed two percent (2%) of the principal amount of such Series of Bonds;

(e) any original issue discount upon the purchase of the Series of Bonds shall not exceed two percent (2%) of the principal amount of such Series of Bonds;

(f) in the event of a private sale of the Series of Bonds, underwriters' discount shall not exceed one and one-half percent (1-1/2%);

(g) in the event the Chief Administrative Officer determines to sell any Series of Bonds (or portion thereof) with credit enhancement, such as a municipal bond insurance policy, a surety bond or a letter of credit, the present value savings to the City resulting from the purchase of such credit enhancement shall equal or exceed the cost thereof; and

(h) no Series of Bonds shall be issued or sold after the one year anniversary date of the entry of the final judgment of the validation action authorized by Section 16 hereof.

Section 2. Form of Bonds. The form of the Bonds, in substantially the form presented to this Board, copies of which are on file with the Clerk of the Board and by this reference incorporated herein, is hereby approved. The Mayor of the City (the "Mayor") and the Treasurer of the City (the "Treasurer") are each hereby authorized and directed to approve and to execute the Bonds of each Series by manual or facsimile signature; the Clerk and Deputy Clerk of the Board are each hereby authorized and directed to countersign, by manual or facsimile signature; and the Treasurer is hereby authorized and directed to authenticate, by manual or facsimile signature and to cause the seal of the City to be reproduced or impressed on the Bonds for each Series, with such changes, additions, amendments or modifications made in accordance with Section 17 hereof.

Section 3. Declaration of Trust. The form of Declaration of Trust (the "Declaration of Trust"), in substantially the form presented to this Board, copies of which are on file with the Clerk of the Board and by this reference incorporated herein, is hereby approved. The Treasurer is hereby authorized and directed to execute, the Mayor and the Controller of the City (the "Controller") are hereby authorized and directed to approve and the Clerk of the Board is authorized to attest to, a Declaration

of Trust for each Series of Bonds in substantially such form, with such changes, additions, amendments or modifications (including but not limited to changes, additions, amendments or modifications necessary to obtain credit enhancement or ratings for all or any portion of a Series of Bonds), which are approved by the Treasurer in the interest of the City, such approval to be conclusively evidenced by said execution. The City hereby agrees to comply with, or cause to be complied with, all covenants of the City and the Treasurer set forth in the Declaration of Trust.

Section 4. Appointment of Depositories and Other Agents. The Treasurer is hereby authorized and directed to appoint from time to time one or more depositories for the Bonds as he or she may deem desirable.

The Treasurer is hereby also authorized and directed to appoint from time to time one or more agents as he or she may deem necessary or desirable. To the extent permitted by applicable law, and under the supervision of the Treasurer, such agents may serve as paying agent, fiscal agent or registrar for the Bonds or may assist the Treasurer in performing any or all of such functions and other duties as the Treasurer shall determine. Such agents shall serve under such terms and conditions as the Treasurer shall determine. The Treasurer may remove or replace agents appointed pursuant to this section at any time.

Section 5. Escrow Agreement. The form of Escrow Agreement (the "Escrow Agreement") in substantially the form presented to

DOCUMENTS DEPT.
MAR - 1 1994
SAN FRANCISCO

this Board, copies of which are on file with the Clerk of the Board and by this reference incorporated herein, is hereby approved. The Chief Administrative Officer is hereby authorized and directed to execute and deliver an Escrow Agreement for each Series or multiple Series of Bonds in substantially such form, with such changes, additions, amendments or modifications made in accordance with Section 17 hereof.

Section 6. Tax Levy. For the purpose of paying the principal of and interest on any Series of Bonds, the City at the time of fixing the general tax levy shall continue to fix, and in the manner provided for such general tax levy, levy and collect annually each year until all outstanding Bonds of such Series have been paid, or provision for their payment has been made in accordance with the related Declaration of Trust; provided, however, that if the Board expects to sell any Series of Bonds at such time that the principal of or interest on such Series of Bonds will become due before the proceeds of a tax levied after such sale would be available to pay such principal or interest, the City, at the time of fixing the annual tax levy, may levy a tax in an amount sufficient to pay that portion of the principal of and interest on the Series of Bonds which it expects will become due before the proceeds of the next succeeding tax levy will be available.

Said tax shall be in addition to all other taxes levied for City purposes and shall be collected at the same time and in the

same manner as other taxes of the City are collected.

Pursuant to this Resolution, the City hereby pledges as security for each Series of Bonds and the interest thereon, and the Treasurer is hereby directed to deposit the proceeds of the aforementioned tax into the Debt Service Fund established under the related Declaration of Trust. Such fund or funds shall be kept separate and apart from all other funds. The Treasurer shall also deposit in the related Debt Service Fund from the proceeds of sale of a Series of Bonds, any moneys received on account of any premium paid on such Series of Bonds and interest accrued on such Series of Bonds to the date of payment of the purchase price thereof. So long as any of such Series of Bonds are outstanding, moneys in said funds shall be used solely for the purpose of paying the principal of and interest on such Series of Bonds as such principal and interest shall become due and payable; provided, however, that when all of the principal and interest on all of such Series of Bonds has been paid, any balance of money then remaining in said funds shall be transferred to the General Fund of the City.

Section 7. Sale and Award of Bonds. In the event the Chief Administrative Officer determines to sell any Series of Bonds by public sale, the Chief Administrative Officer is hereby authorized and directed to determine a date for the sale of such Series of Bonds, to receive bids for the purchase of such Series of Bonds, and to award such Series of Bonds to the bidder whose

bid represents the lowest true interest cost to the City, all in accordance with the procedures described in the Notice of Sale (defined herein), as executed and circulated by the Clerk of the Board.

Section 8. Notice of Sale. The form of proposed Official Notice of Sale (the "Notice of Sale"), in substantially the form presented to this Board, copies of which are on file with the Clerk of the Board and by this reference incorporated herein, is hereby approved. The Clerk of the Board is hereby authorized and directed, in the event of a public sale of any Series of Bonds to cause the Notice of Sale, with such changes, additions, amendments or modifications, made in accordance with Section 17 hereof, to be published once, no later than fifteen (15) days before the sale date, in the official newspaper of the City.

In the event of a public sale of any Series of Bonds, sealed proposals for the purchase of such Series of Bonds shall be received by the Clerk of the Board on such date and at such time and in accordance with such procedures as may be determined by the Chief Administrative Officer.

Section 9. Notice of Intention to Sell. The Chief Administrative Officer is hereby authorized to prepare and to cause to be published in The Bond Buyer no later than fifteen (15) days prior to the proposed sale date of a Series of Bonds, a notice of intention to sell describing the Series of Bonds to be

sold.

Section 10. Selection of Underwriters. In order to facilitate the sale of any Series of Bonds by private sale, the Chief Administrative Officer is hereby authorized and directed to appoint one or more investment banking firms to act as underwriters for such Series of Bonds in accordance with City policies and procedures, including, but not limited to, the City's policy to provide locally disadvantaged minority business enterprises and women enterprises an equal opportunity to participate in the performance of all City contracts.

Section 11. Bond Purchase Agreements. The form of Bond Purchase Agreement (the "Bond Purchase Agreement") and the form of the Conduit Bond Purchase Agreement (the "Conduit Bond Purchase Agreement"), in substantially the forms presented to this Board, copies of which are on file with the Clerk of the Board and by this reference incorporated herein, are hereby approved. In the event the Chief Administrative Officer determines it is in the best interests of the City to sell any Series of Bonds by private sale, the Chief Administrative Officer is hereby authorized and directed to execute and deliver a Bond Purchase Agreement for such Series of Bonds in substantially such form, with such changes, additions, amendments or modifications made in accordance with Section 17 hereof. In the event the Chief Administrative Officer determines there is a financial benefit to the City to sell any Series of Bonds through a joint

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MAR - 1 1994
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powers authority, the Chief Administrative Officer is hereby authorized and directed to execute and deliver a Conduit Bond Purchase Agreement for such Series of Bonds in substantially such form, with such changes, additions, amendments or modifications made in accordance with Section 17 hereof.

Section 12. Official Statement. The Controller is hereby authorized and directed, in consultation with the City Attorney, to prepare a preliminary official statement for each Series of Bonds authorized by this Resolution. The form of proposed preliminary official statement (the "Preliminary Official Statement"), in substantially the form presented to this Board, copies of which are on file with the Clerk of the Board and by this reference incorporated herein, is hereby approved with such changes, additions, amendments or modifications made in accordance with Section 17 hereof. The Controller is hereby authorized to cause the distribution of a Preliminary Official Statement for each Series of Bonds, deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Act of 1934, as amended, and to sign a certificate to that effect. The Controller is hereby further authorized and directed to sign a final Official Statement for each Series of Bonds. The Co-Financial Advisors are hereby authorized and directed to cause to be printed and mailed to prospective bidders or purchasers, as appropriate, for such Series of Bonds, copies of the Preliminary Official Statement and the final Official Statement.

Section 13. Verification Agents. The Chief Administrative Officer is hereby authorized and directed to appoint and compensate from time to time one or more verification agents as he or she may deem necessary or desirable to certify that the proceeds of a Series of Bonds are sufficient to satisfy the requirements of Section 53558 of the California Government Code with respect to the Prior Bonds to be redeemed by such Series of Bonds. Such verification agents shall serve under such terms and conditions as the Chief Administrative Officer shall determine. The Chief Administrative Officer may remove or replace verification agents appointed pursuant to this section at any time.

Section 14. Retention of Other Agents; Payment of Compensation to Such Agents. The Chief Administrative Officer is hereby authorized and directed to retain the services of other agents, including, but not limited to, rating agencies, financial advisors, bond insurers and escrow agents as he or she may deem necessary or desirable to facilitate the issuance of a Series of Bonds. The Chief Administrative Officer is hereby further authorized to enter into any agreements and to compensate such agents for services rendered. The Chief Administrative Officer may remove or replace agents appointed pursuant to this section at any time.

Section 15. Payment of Costs of Issuance. The Treasurer is hereby authorized and directed to pay, or cause to be paid on

behalf of the City, the costs of issuance associated with each Series of Bonds.

Section 16. Validation Action. The Chief Administrative Officer, in consultation with the City Attorney, is hereby authorized to file, in the name of the City, an action pursuant to Section 860 of the California Civil Procedure Code for the purpose of validating the issuance, sale and delivery of the Bonds, the form of Declaration of Trust and the adoption of this Resolution, and such other matters and proceedings relative to the issuance of the Bonds as the Chief Administrative Officer, in consultation with the City Attorney, deems appropriate.

Section 17. Modification to Documents. Any City official authorized by this Resolution to execute any document is hereby further authorized, in consultation with the City Attorney, to approve and make such changes, additions, amendments or modifications to the document or documents the official is authorized to execute as may be necessary or advisable (provided that such changes, additions, amendments or modifications shall not authorize an aggregate principal amount of Bonds in excess of $600,000,000, or being inconsistent with any of the conditions set forth in Section 1 hereof). The approval of any change, addition, amendment or modification to any of the aforementioned documents shall be evidenced conclusively by the execution and delivery of the document in question.

Section 18. Ratification. All actions heretofore taken

by the officials, employees and agents of the City with respect to the sale and issuance of any Series of Bonds and the refunding of the Prior Bonds are hereby approved confirmed and ratified.

Section 19. General Authority. The Treasurer, the Chief Administrative Officer, the Mayor, the Clerk of the Board, the Controller and any other officials of the City and their duly authorized deputies and agents are hereby authorized and directed, for and in the name and on behalf of the City, to do any and all things and take any and all actions and execute and deliver any and all certificates, agreements and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of any Series of Bonds, the refunding of the Prior Bonds and to effectuate the purposes thereof and of the documents herein approved in accordance with this resolution and resolutions heretofore adopted by this Board.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By _____
Victor L. Castillo
Deputy City Attorney

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MAR - 1 1994
SAN FRANCISCO

SCHEDULE A

LIST OF THE PRIOR BONDS

Series 1976

$2,128,000 City and County of San Francisco Sewerage and Sewage Disposal Bonds--1964, Series G.

$3,755,000 City and County of San Francisco Sewerage and Water Pollution Control Bonds--1968, Series C.

$30,800,000 City and County of San Francisco Water Pollution Control Bonds--1970, Series D.

$21,000,000 City and County of San Francisco Sewer System Improvement Bonds--1972, Series C.

$2,300,000 City and County of San Francisco Street and Parkway Lighting Bonds--1972, Series B.

Series 1978

$645,000 City and County of San Francisco Street Lighting Bond--1964, Series G.

$741,000 City and County of San Francisco Fire Protection Systems Improvement Bonds--1971, Series C.

$2,250,000 City and County of San Francisco Street and Parkway Lighting Bonds--1972, Series C.

$1,110,000 City and County of San Francisco Fire Protection Systems Improvement Bonds--1974, Series B.

$1,560,000 City and County of San Francisco Irrigation System of the Recreation and Park Department Improvement Bonds--1977, Series A.

$1,730,000 City and County of San Francisco Fire Protection Systems Improvement Bonds--1977 Series A.

$6,000,000 City and County of San Francisco Municipal Water Supply System Improvement Bonds--1972, Series C.

Series 1979

$2,000,000 City and County of San Francisco Fire Protection System Improvement Bonds--1977, Series B.

$4,000,000 City and County of San Francisco Irrigation System of the Recreation and Park Department Improvement Bonds--1977, Series B.

$8,000,000 City and County of San Francisco Municipal Water Supply System Improvement Bonds--1972, Series D.

Series 1983

$11,075,000 City and County of San Francisco Municipal Water Supply System Improvement Bonds--1972, Series E.

$1,040,000 City and County of San Francisco Fire Protection Systems Improvement Bonds--1974, Series C.

$3,710,000 City and County of San Francisco Irrigation System of the Recreation and Park Department Improvement Bonds--1977, Series C.

$2,270,000 City and County of San Francisco Fire Protection System Improvement Bonds--1977, Series C.

Series 1987A

$31,000,000 City and County of San Francisco Fire Protection System Improvement Bonds, Series 1987A.

Series 1988

$11,000,000 Police Department Facility Improvement Bonds, Series 1988

$15,000,000 Street and Safety Improvements Bond, Series 1988

$3,000,000 San Francisco General Hospital Mental Health Facility Bonds, Series 1988

$12,000,000 Recreation and Park Facilities Bonds, Series 1988

Series 1988A

$35,000,000 City and County of San Francisco General Obligation Bonds, Series 1988A (Public School Facilities Improvement Projects)

Series 1989 A,B

$12,000,000 City and County of San Francisco General Obligation Bonds, Series 1989A (Library Facilities Project)

$12,000,000 City and County of San Francisco, Series 1989B (Street Improvement Project)

Series 1990 A,B

$7,000,000 City and County of San Francisco General Obligation Bonds, Series 1990A (Library Facilities Project)

$20,500,000 City and County of San Francisco General Obligation Bonds, Series 1990B (Public Safety Improvement Project)

Series 1991 A,B,C

$23,000,000 Public Safety Improvement Bonds

$55,000,000 Public School Facilities System Improvement Bonds, 1988

$10,900,000 Police Facilities Improvement Bonds, 1987

$15,200,000 Fire Protection System Improvement Bonds, Series 1991 B

$16,500,000 General Obligation Bonds, Series 1991C (Correctional Facilities Improvement Project)

Series 1991 D-G

$6,500,000 City and County of San Francisco General Obligation Bonds (Public Safety Improvement Project, 1989) Series 1991D

$23,000,000 Public Health Facilities Improvement Bonds

$6,000,000 Recreation and Park Improvement Bonds

$26,500,000 City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1990) Series 1991F

$6,000,000 City and County of San Francisco General Obligation Bonds (Library Facilities Project) Series 1991G

Series 1992 A-D

$6,100,000 City and County of San Francisco General Obligation Bonds (Public Safety Improvement Project, 1989) Series 1992A

$6,100,000 City and County of San Francisco General Obligation Bonds (Police Facilities Improvement Projects) Series 1992B

$58,860,000 City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1990) Series 1992C

$84,500,000 City and County of San Francisco General Obligation Bonds (Library Facilities Project) Series 1992D

Series 1993 A-D

$15,500,000 City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1989) Series 1993A

$65,000,000 City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1990) Series 1993B

$8,135,000 City and County of San Francisco General Obligation Bonds (Golden Gate Park Improvements, 1992) Series 1993C

$16,410,000 City and County of San Francisco General Obligation Bonds (Fire Department Facilities Project 1992) Series 1993D

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Adopted - Board of Supervisors, San Francisco January 31, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-94-1

FEB 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 197-94-1 RESOLUTION NO. 94-94

["Committee to Save Classical Music on KKHI"]

EXPRESSING SUPPORT FOR THE EFFORTS OF THE "COMMITTEE TO SAVE CLASSICAL MUSIC ON KKHI" AND URGING WESTINGHOUSE BROADCASTING TO CONTINUE WITH ITS CLASSICAL FORMAT IN SAN FRANCISCO.

WHEREAS, KKHI, with its classical music format, is an invaluable contributor to the cultural life San Francisco; and

WHEREAS, The classical format of KKHI is fostering the support and growth of that culture, bringing major portions of it to shut-ins and others unable to participate directly; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco expresses support for the efforts of the "Committee to Save Classical Music on KKHI" and urges Westinghouse Broadcasting to continue with its classical format in San Francisco.

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SUPERVISOR BIERMAN, Alioto

01/24/94
0073p/55

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 31, 1994

Ayes: Supervisors Alioto Bierman Conroy Kaufman Kennedy Leal Migden

Absent: Supervisors Hallinan Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 197-94-1

FEB 10 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
MAR - 1 1994
SAN FRANCISCO

FILE NO. 212-94-1 RESOLUTION NO. 95-94

(Ballot Proposition - Combined Dispatch Center and Computer-Aided Dispatch System)

RESOLUTION OF THE BOARD OF SUPERVISORS SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY AND COUNTY OF SAN FRANCISCO A PROPOSITION AUTHORIZING THE CITY TO ENTER INTO LEASE FINANCING ARRANGEMENTS FOR THE CONSTRUCTION OF A COMBINED DISPATCH CENTER AND THE ACQUISITION OF RELATED EQUIPMENT, INCLUDING A COMPUTER-AIDED DISPATCH SYSTEM, FOR POLICE, FIRE AND EMERGENCY MEDICAL SERVICES.

RESOLVED, That the Board of Supervisors acting pursuant to Charter Section 7.309(a) hereby submits to the electorate of the City and County of San Francisco the following proposition:

Shall the City enter into lease financing arrangements with the City and County of San Francisco Finance Corporation, or a similar non-profit corporation, the obligations or evidence of indebtedness with respect to which shall not exceed the aggregate principal amount of Sixty Million dollars ($60,000,000), for the purpose of constructing a combined dispatch center and acquiring related equipment, including a computer-aided dispatch system, for police, fire and emergency medical services.

RECOMMENDED:

RUDOLF NOTHENBERG
Chief Administrative Officer

APPROVED AS TO FORM:

By: DIANA FITZPATRICK
Deputy City Attorney

BOARD OF SUPERVISORS

SUPERVISORS MIGDEN, MAHER, Shelley

12/29/93
5930w

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 212-94-1

FEB 10 1994
Date Approved

Mayor

DOCUMENTS DEPT.
MAR - 1 1994
SAN FRANCISCO

FILE NO. 244-94-1 RESOLUTION NO. 96-94

[Base Conversion]

ENDORSING THE CONCEPT OF A PUBLIC BENEFIT CORPORATION TO ASSIST WITH THE CONVERSION OF MILITARY BASES IN SAN FRANCISCO, AND URGING THE REDEVELOPMENT AGENCY, CITY PLANNING, CITY ATTORNEY AND MAYOR'S OFFICE TO BEGIN WORK TO DETERMINE THE STEPS NECESSARY TO CREATE SUCH A CORPORATION

WHEREAS, The Hunters Point Naval Shipyard is in process of being converted to non-military uses, and

WHEREAS, The Mayor's Citizens Advisory Committee for reuse of the Hunters Point Naval Shipyard has been planning for reuse of the facility; and

WHEREAS, The Federal Government has voted to close the Treasure Island facility in 1997; and

WHEREAS, To successfully convert both the Shipyard and the Treasure Island facility to its highest and best use maximum community input to the process must be achieved; and

WHEREAS, To achieve this consensus other jurisdictions have created public benefit corporations that include community groups, elected officials, and governmental representatives in one decision

making body both to plan for reuse and to manage the facilities; now, therefore, be it

RESOLVED, That the Board of Supervisors requests that the Redevelopment Agency, Department of City Planning, City Attorney and Mayor begin work with the Citizens Advisory Committee for the Hunters Point Naval Shipyard to determine the steps necessary to create a non-profit corporation that would act as the the City's interim management arm for base conversion issues for the Hunters Point Shipyard and the Treasure Island facilities and such other responsibilities as may be assigned to the corporation; and be it

FURTHER RESOLVED, That both the Redevelopment Agency and the Citizens Advisory Committee for the Hunters Point Naval Shipyard are directed to report to the Board of Supervisors within 60 days of the adoption of this resolution on the progress towards creating such a corporation and the work program and legislative actions necessary for its creation.

DOCUMENTS DEPT.
MAR - 1 1994

Adopted - Board of Supervisors, San Francisco January 31, 1994

Ayes: Supervisors Alioto Bierman Hsieh Kaufman Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Conroy Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
244-94-1

FEB 10 1994
Date Approved

Frank M. Jordan
Mayor

As amended in Board 1/31/94

FILE NO. 274-93-3.3 RESOLUTION NO. 97-94

[JUVENILE CRIME - DEPARTMENTAL COORDINATION]

URGING THE MAYOR TO URGE THE POLICE DEPARTMENT, THE MUNICIPAL RAILWAY AND THE JUVENILE PROBATION DEPARTMENT TO WORK COOPERATIVELY AND NETWORK WITH THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT AND PRIVATE SCHOOLS TO INFORM THE PROPER AUTHORITIES OF A JUVENILE STUDENT'S INVOLVEMENT WITH CRIME COMMITTED IN SAN FRANCISCO, AND URGING THE MAYOR TO URGE THE POLICE DEPARTMENT TO REPORT BACK TO THE BOARD OF SUPERVISORS IN SIX MONTHS TO DETERMINE THE PROGRESS OF SUCH EFFORTS.

WHEREAS, A hearing was held in the Economic Vitality and Social Policy Committee on January 11, 1994, entitled "Youth, Weapons and Crime in Schools and on MUNI"; and,

WHEREAS, Evidence was presented in the form of testimony that crime cases reported to the Police or to the Municipal Railway involving students in San Francisco's public school system are not reported to the San Francisco Unified School District (SFUSD); and,

WHEREAS, Certain behavior and involvement in crime by juveniles who are students of the SFUSD committed off-campus are deemed to be "suspendable" or "expellable" offenses by the SFUSD; and,

1/31/94
ejp

WHEREAS, Such actions should be reported to the SFUSD through the Department of Pupil Services by the Juvenile Probation Department as well as the San Francisco Police Department and the Municipal Railway so that the SFUSD may pursue whatever actions it deems appropriate, focusing as a priority on intervention with the juvenile and obtaining family assistance and counseling; and,

WHEREAS, It is imperative in controlling juvenile crime in San Francisco for the San Francisco Police Department and the Municipal Railway to interface and network with all schools in San Francisco, both public and private; now, therefore be it

RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to urge the San Francisco Police Deaprtment and the Juvenile Probation Department, and the Municipal Railway to work cooperatively to network with the San Francisco Unified School District as well as all private schools to inform the proper school authorities of a juvenile student's involvement with a crime committed in San Francisco, such crime to include infractions, admonishments, citations and bookings; such reporting to be consistent with the Welfare and Institutions Code and the privacy and confidentiality of juvenile records; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to urge the San Francisco Police Department to report back to the Board of Supervisors in six months to determine the progress of such efforts.

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MAR - 1 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco January 31, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
274-93-3.3

FEB 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 313-93-1 RESOLUTION NO. 98-94

[Senior Escort Program Full Staffing]

URGING THE MAYOR TO PROVIDE THE SUPPLEMENTAL APPROPRIATION NEEDED TO FULLY STAFF THE SENIOR ESCORT PROGRAM.

WHEREAS, the Health, Public Safety and Environment Committee held public hearings on January 11 and 25 1994 to consider the impact of employee layoffs of the Senior Escort Program on the health and safety of San Francisco's seniors; and

WHEREAS, testimony from City Departments and dozens of seniors revealed that the staff of the Senior Escort program has been reduced from 42 to 17 employees, thus decimating escort services throughout the City; and

WHEREAS, as a result of employee layoffs, the Senior Escort district office in the Western Addition has been closed; and

WHEREAS, the Bayview Hunter's Point district office has been reduced to only four staff people, including only three Crime Pevention Workers; and

WHEREAS, the Bayview Hunter's Point district office is to be closed and consolidated with the Mission district office, further reducing escort services in areas of higher incidents of crime; and

WHEREAS, the Market Street district office on 319 Clementina Street which previously provided escort services for the Tenderloin and the South of Market district has been closed; and

WHEREAS, senior escort services for Chinatown, the Tenderloin and South of Market have all been consolidated at the Chinatown district office; and

WHEREAS, eighty percent of the Program's bilingual staff has been laid off, leaving the Mission district office with only one Spanish-speaking Crime Prevention Worker and the Chinatown district office with only three Chinese speaking staff, including only two Crime Prevention Workers; and

WHEREAS, seniors have already experienced an increased incidence of violence against them, including an attempted assault and robbery of an unescorted senior on her way to the bank; and

WHEREAS, the Board of Supervisors voted twice to maintain a fully staffed Senior Escort Program; and

WHEREAS, a full staff is necessary to provide the adequate level of protection for seniors in San Francisco; and

WHEREAS, representatives of the Service Employees International Union Local 790 expressed their willingness to work with the Mayor to streamline service and cut costs; and

WHEREAS, the Mayor has refused to supply the adequate budget to fully staff the Senior Escort Program and to maintain the needed level of services; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to provide the supplemental appropriation needed to fully staff the Senior Escort Program.

DOCUMENTS DEPT.
MAR - 1 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco January 31, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
313-93-1

Date Approved

Mayor

February 14, 1994

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John Taylor
Clerk

File No. 313-93-1

AMENDMENT OF THE WHOLE - 2/3/94
As amended in Board 2/14/94

FILE NO. 85-94-2 RESOLUTION NO. 99-94

[Terminal Separator Structure]
ACCEPTING REPORT OF CITY STAFF CONTAINING DETAILED TRANSPORTATION ANALYSIS OF ALTERNATIVES TO FULL REBUILD OF THE TERMINAL SEPARATOR STRUCTURE/MID-EMBARCADERO, DIRECTING THE CHIEF ADMINISTRATIVE OFFICER TO PROCEED WITH SCOPING MEETINGS NECESSARY TO BEGIN ENVIRONMENTAL DOCUMENTATION OF THE IDENTIFIED ALTERNATIVES, URGING THAT A HIGH PRIORITY CONTINUE TO BE PLACED ON THE IMPLEMENTATION OF INTERIM TRAFFIC MEASURES IN AND AROUND DOWNTOWN AND NORTHEASTERN AREAS OF THE CITY, AND REQUESTING A QUARTERLY REPORT ON THE PROCEDURES OF THE INTERIM TRAFFIC IMPROVEMENTS.

WHEREAS, The Mayor and Board of Supervisors had heretofore been provided with a report prepared by the Department of City Planning which indicated that there are alternative alignments to the full rebuild of the Terminal Separator Structure which have the potential of providing economic benefits and efficient transportation services to all parts of the City including the Northeastern Business District (Chinatown, Fisherman's Wharf and North Beach); and

WHEREAS, Resolution 668-93 adopted by the Board of Supervisors in August 1993 directed that the Chief Administrative Officer undertake a detailed transportation study of alternatives to the full rebuild of the Terminal Separator Structure and report back to the Board of Supervisors no later than February 23, 1994; and

WHEREAS, The Federal Highway Administration and the California Department of Transportation (Caltrans) made funds available to the City for the conduct of such a study and thereafter worked with City

staff and City consultants to conduct such a study; and

WHEREAS, The results of this detailed transportation study demonstrate that traffic movements can be adequately served by replacement alternatives other than a full rebuild of the Terminal Separator Structure; and

WHEREAS, The City, with assistance from the United States House of Representatives and written correspondence from the Federal Highway Administration has been assured of continued availability of Federal Emergency Relief Funds for the replacement of both the Terminal Separator Structure ($95 million) and the Mid-Embarcadero Roadway ($58.5 million); and

WHEREAS, The combining of the environmental documentation for the Terminal Separator replacement and the Mid Embarcadero Roadway Replacement project into one document will save time and money in the aggregate; and

WHEREAS, The combining of the environmental documentation for the two projects has been endorsed by applicable Federal and State Agencies as well as the Secretary of Transportation as a time and money saving step; and

WHEREAS, The City and County of San Francisco recognizes the need to move forward with these two roadway projects, and sees the concept of combining these two projects into one environmental document as an opportunity to save time and resources in the City's efforts to expedite the recovery from the 1989 earthquake; and

WHEREAS, The City and County of San Francisco is in the process

DOCUMENTS DEPT.
MAR 4 1994
SAN FRANCISCO

of studying land use scenarios for these areas and will incorporate any additional transportation information into the combined environmental document over the course of the study; and

WHEREAS, The City and County of San Francisco recognizes the economic dependence of the Northeastern Business District (including Chinatown, North Beach and Fisherman's Wharf) and its need for a timely and effective connection that provides traffic flow to the area; now, therefore, be it

RESOLVED, That the Board of Supervisors accepts the report of City staff containing the detailed transportation analysis of alternatives to the full rebuild of the Terminal Separator Structure/Mid Embarcadero; and, be it

FURTHER RESOLVED, That in adopting this Resolution, the Board of Supervisors is advising Caltrans that the City is not supportive of any further efforts for a full, in-kind rebuilding of the Terminal Separator Structure and that Alternatives 5 and 6 need not be further analyzed, but that the Board of Supervisors would be interested in considering additional alternatives that would bring vehicular traffic to an improved Embarcadero Roadway in an efficient manner, thereby making it easier for vehicles to reach Chinatown, North Beach, Fisherman's Wharf, the Marina, and other neighborhoods in the northern part of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors directs the Chief Administrative Officer's Waterfront Transportation Projects Office to proceed expeditiously with a scoping meeting necessary to

2/14/94
ejp

begin the environmental documentation of the identified alternatives; and, be it

FUTHER RESOLVED, That the Board of Supervisors directs the Chief Administrative Officer, upon completion of the necessary scoping meeting to work with the Federal Highway Administration (FHWA) and Caltrans to proceed expeditiously to combine and complete the environmental documentation and preliminary design work for the Terminal Separator/Mid Embarcadero project; and, be it

FURTHER RESOLVED, That it is hereby requested that the Mayor and the Board of Supervisors urge the Department of Parking and Traffic to continue to place a high priority on implementation of the interim traffic measures identified which improves the efficiency of transit and vehicular movements in and around the downtown area and the Northeastern neighborhoods of San Francisco; and, be it

FURTHER RESOLVED, That the Department of Parking and Traffic is requested to report to the Board of Supervisors on the progress of these interim traffic improvements on a quarterly basis.

Adopted - Board of Supervisors, San Francisco February 14, 1994

Ayes: Supervisors Bierman Hsieh Kennedy Leal Maher Migden Shelley

Noes: Supervisors Alioto Hallinan

Absent: Supervisors Conroy Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
85-94-2

FEB 15 1994
Date Approved

Frank M. Jordan
Mayor

As amended in Board 2/14/94

FILE NO. 174-94-3 RESOLUTION NO. 100-94

[Hayes Valley/Western Addition Transportation Task Force]

AMENDING RESOLUTION NO. 541-92, WHICH RESULTED IN THE CONVENING OF THE HAYES VALLEY/WESTERN ADDITION TRANSPORTATION TASK FORCE, TO INCREASE THE NUMBER OF COMMUNITY MEMBERS TO BE APPOINTED TO THE TASK FORCE FROM 11 TO ~~15~~ 17, AND BY PROVIDING THAT TWO OF THE MEMBERSHIP POSITIONS SHALL BE FILLED BY PERSONS NOMINATED BY SAN FRANCISCO BEAUTIFUL AND THE AMERICAN INSTITUTE OF ARCHITECTS AND TWO POSITIONS SHALL BE FILLED BY PERSONS RESIDING IN THE AREA BOUNDED BY MARKET, EIGHTH, BRANNAN AND ELEVENTH STREETS.

2/14/94 ejp

2/14/94 ejp

WHEREAS, Resolution No. 541-92, which was adopted by the Board of Supervisors on July 6, 1992, and was approved By his Honor, the Mayor, on July 10, 1992, urged the Mayor to convene a Hayes Valley/Western Addition Transportation Task Force; and

WHEREAS, This Task Force has been convened for the purpose of planning for land use and transportation improvement for the Hayes Valley and Western Addition neighborhoods, in consultation with the residents and merchants of those areas and the development community; and

WHEREAS, Resolution No. 541-92 currently provides that there shall be 11 community members who are residents of the Hayes Valley and Western Addition neighborhoods, and that the members shall be appointed by the Board of Supervisors; and

WHEREAS, There is a need to provide for additional community members in response to the public's gratifying interest in participating in this Task Force; and

/ / /

WHEREAS, There is a need to provide experienced, technical assistance to the members of the Task Force; and,

2/14/94 ejp

WHEREAS, Decisions of the Task Force and City regarding transportation improvements in the Hayes Valley/Western Addition are likely to impact the South of Market, as well; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Resolution No. 541-92, which resulted in the convening of a Hayes Valley/Western Addition Transportation Task Force, by increasing the number of community members to be appointed to the Task Force from 11 to 17, and by providing that two of the membership positions shall be filled by persons nominated by San Francisco Beautiful and the American Institute of Architects and by providing that two of the membership positions shall be filled by persons residing in the area bounded by Market, Eighth, Brannan and Eleventh Street; and, be it

2/14/94 ejp

2/14/94 ejp

FURTHER RESOLVED, That no other amendments are made or intended to be made to Resolution No. 541-92 by this Resolution, and that with the exception of the amendments made by this Resolution, the provisions of Resolution No. 541-92 shall remain in full force and effect.

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MAR 1 1994
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Adopted - Board of Supervisors, San Francisco February 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal
Migden Shelley

Absent: Supervisors Conroy Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
174-94-3

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 174-94-1.2 RESOLUTION NO. 101-94

[Task Force on Prostitution--Add one member]

AMENDING THE TASK FORCE ON PROSTITUTION TO ADD ONE ADDITIONAL MEMBER TO REPRESENT THE PROACTIVE YOUTH COALITION.

WHEREAS, the Board of Supervisors passed Resolution No. 940-93 on November 15, 1993 which established a twenty-one (21) member Task Force on Prostitution; and

WHEREAS, the Resolution has been amended twice to add three additional members: Resolution File No. 174-94-1 added a representative of a prostitution prevention, intervention and research organization, and File No. 174-94-1.1 added one at-large legal position and one unspecified at-large position; and

WHEREAS, the original resolution as passed out of the Health, Public Safety and Environment Committee included an organization with outreach to youth, Larkin Street, but was amended when they indicated that they were no longer willing to participate; and

WHEREAS, a significant number of prostitutes in San Francisco are youth, and their special issues and concerns need to be represented on the Task Force; now, therefore, be it

RESOLVED , That the Board of Supervisors further amends the Task Force on Prostitution to add one additional member to represent the Proactive Youth Coalition.

Supervisor Terence Hallinan

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal

Absent: Supervisors Conroy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

FEB 18 1994

John L. Taylor
Clerk

File No.
174-94-1.2

Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
MAR 4 1994
SAN FRANCISCO

2/1/94 - As amended in Committee.

FILE NO. 148-94-2

RESOLUTION NO. 102-94

Rot# 93196

(Grant State Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXPEND UP TO $1,172,241) FROM THE STATE OF CALIFORNIA FOR ROADWAY WORK ON CITY STREETS IN ACCORDANCE WITH THE STATE-LOCAL TRANSPORTATION PARTNERSHIP PROGRAM (4th CYCLE) FOREGOING REIMBURSEMENT OF INDIRECT COSTS; PLACING $1,172,241 ON RESERVE.

2/1/94 jlb

WHEREAS, the California State Legislature passed Senate Bill 140 (SB140) in 1988 for the purpose of funding transportation improvements throughout the State; and

WHEREAS, the State Legislature appropriated $160,000,000 of State funds in the 1993/94 fiscal year to be matched by local agencies for use on local roads; and

WHEREAS, the California Department of Transportation, CALTRANS, is responsible for the administration of the State Local Transportation Partnership Program, has established procedures for allocation of the available funding; and

WHEREAS, the City and County of San Francisco intends to use as matching funds money which was previously appropriated for road work and this program therefore will not increase the City's expenditure; and

WHEREAS, Resolution 656-90 authorized the Director of Public Works to apply for and accept State matching funds; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby authorize the Director of Public Works to expend up to $1,172,241 in accordance with the State-Local Transportation Partnership Program foregoing reimbursement of indirect costs and to execute any and all documents necessary; and, be it

2/1/94 jlb

FURTHER RESOLVED, That $1,172,241 for roadway work on City streets is hereby placed on reserve pending selection of the contractor, costs details and MBE/WBE status of the contractor, to be released by the Government Efficiency and Labor Committee.

2/1/94 jlb

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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MAR 4 1994
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Recommended:

John E. Cribbs
Director of Public Works

Approved:

Mayor's Office

Approved:

Controller's Grant Division

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 148-94-2

FEB 18 1994

Date Approved

Mayor

FILE NO. 172-94-1 RESOLUTION NO. 103-94

[CAO - Moscone Convention Center Management Agreement]

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO ENTER INTO A FIRST AMENDMENT TO AND CONSENT TO ASSIGNMENT OF MANAGEMENT AGREEMENT FOR MOSCONE CONVENTION CENTER, BROOKS HALL AND CIVIC AUDITORIUM

WHEREAS, Pursuant to Board of Supervisors Resolution No. 895-90, on November 6, 1990, the City and County of San Francisco and Facility Management Incorporated of California ("FMI") entered into a Management Agreement (the "Agreement") for the management of Brooks Hall, Civic Auditorium and Moscone Center Convention Center; and

WHEREAS, Pursuant to a certain Agreement to Assignment dated March 18, 1991, the City consented to an assignment of the Agreement from FMI to Spectacor Management Group ("SMG"); and

WHEREAS, In order to increase the participation of minority owned businesses in the management of the Moscone Convention Center, Brooks Hall and Civic Auditorium, SMG now wishes to assign an interest in the Agreement to Thigpen Limited, Incorporated ("Thigpen"), a local minority-owned business, with a further assignment by Thigpen and SMG of their interests in the Agreement to Moscone Center Joint Venture ("MCJV") and to renew the Agreement for a period of from July 1, 1994, to June 30, 1999; and

WHEREAS, Under the Agreement, the Chief Administrative Officer of the City and County of San Francisco has an option to renew the Agreement for a term of five years; and

WHEREAS, The Chief Administrative Officer of the City and

County of San Francisco has determined that it would be in the best interest of the City and County of San Francisco to consent to the assignment of the Agreement to Thigpen and MCJV, and to exercise the City's option to renew the Agreement for a new term from July 1, 1994, to June 30, 1999; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes the Chief Administrative Officer to enter into a First Amendment to and Consent to Assignment of Management Agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 172-94-1, consenting to the assignment of the Agreement from SMG to Thigpen and MCJV, exercising the City's option to renew the Agreement for a new term from July 1, 1994, to June 30, 1999, and such other matters as are expressed in the copy of the amendment on file with the Clerk.

RECOMMENDED:

Rudolf Nothenberg
Chief Administrative Officer

DOCUMENTS DEPT.
MAR 4 1994

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-94-1

FEB 18 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-94-7 RESOLUTION NO. 104-94

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Willie B. Kennedy, member, Board of Supervisors,
February 17 – 21 and March 5 – 9 and April 27 – May 1;
Lucille Abrahamson, member, Human Rights Commission,
February 11 – 20;
Preston Cook, member, Port Commission,
February 10 – 20;
Jeanette Lazam, member, Human Rights Commission,
March 2 – 8 and 14 – 16, 1994.

Adopted on date of introduction
Board of Supervisors, San Francisco February 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

FEB 18 1994
Date Approved

Mayor

File No.
1-94-7

BOARD OF SUPERVISORS

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MAR 4 1994

FILE NO. 6-94-7 RESOLUTION NO. 105-94

[Commendation]

HONORING AND COMMENDING JAMES J. MOLINARI ON HIS CONFIRMATION TO SERVE AS UNITED STATES MARSHAL FOR THE NORTHERN DISTRICT OF CALIFORNIA.

WHEREAS, James J. Molinari is a twenty-five year veteran of the San Francisco Police Department; and,

WHEREAS, He served as the police department's commanding officer of their planning section, as the officer in charge of the narcotics division and as security coordinator for the mayor's office under former mayors Dianne Feinstein and George Moscone; and,

WHEREAS, Jim Molinari was nominated in November of 1993 by President Bill Clinton to serve as the U.S. Marshal for the Northern District of California; and,

WHEREAS, Captain Molinari was confirmed for the post by the United States Senate; now, therefore be it;

RESOLVED, That the San Francisco Board of Supervisors, on behalf of the residents of the city and county of San Francisco, does hereby honor and commend James J. Molinari on the occasion of his confirmation as U.S. Marshall for the Northern District of California and for his continued dedication to providing for the safety of the residents of San Francisco and of California.

BOARD OF SUPERVISORS MAHER, Alioto, Migden, Shelley, Kennedy, Hallinan, Hsieh, Bierman

OC

Adopted on date of introduction
Board of Supervisors, San Francisco February 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-7

FEB 18 1994
Date Approved

Mayor

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MAR 4 1994

FILE NO. 4-94-3 RESOLUTION NO. 106-94

(Cruise Vacation Month)

URGING THE MAYOR TO DECLARE THE MONTH OF FEBRUARY, 1994, AS CRUISE VACATION MONTH IN SAN FRANCISCO

WHEREAS, For more than one hundred years, visitors to the City of San Francisco have been arriving aboard passenger ships; and

WHEREAS, In the 1990s, more than thirty thousand visitors arrive annually in San Francisco abouard cruise vessels, and these visitors contribute significantly to San Francisco's overall tourism industry; and

WHEREAS, five internationally recognized cruise lines locate their headquarters within San Francisco, namely American Hawaii Cruises, Royal Cruise Line, Seabourn Cruise Line, Seven Seas Cruise Line, and World Explorer Cruises, and these corporations employ over four hundred people in San Francisco; and

WHEREAS, February, 1994, has been designated National Cruise Vacation Month by the Cruise Line International Association and by the Governor of California, now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Mayor of San Francisco to declare the month of February, 1994, as Cruise Vacation Month in the City of San Francisco.

SUPERVISOR KEVIN SHELLEY
BOARD OF SUPERVISORS

///

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal

Absent: Supervisors Conroy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-94-3

FEB 18 1994
Date Approved

Frank M. Jordan
Mayor

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MAR 4 1994
SAN FRANCISCO

Employee Claim

File No. 51-93-3

Claimant: Roland A. Alcantara
Address: 4980 Hilltop Drive
City: El Sobrante, CA 94803

Class: 4220 Property Auditor
Department: Assessor

Claimed	Department Recommended	Controller Recommended
$1004.43	$1004.43	$0

Incident

Unattended grocery cart rolled down street and struck employee's parked car causing damage to left front fender and doors.

Item	Original Amount	Replace Amount
Damage to auto	$1004.43	$1004.43*

* Note: Deductible on auto insurance comprehensive is $100.

CONTROLLER RECOMMENDATION: Deny. No evidence of City responsibility. Per MOU, employees in this classification receive a monthly allowance over and above normal mileage reimbursement for the use of their autos. The allowance should cover such items as the $100 deductible cost to rectify the claimed damage.

Employee.C12

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FILE NO. 51-93-3.2

RESOLUTION NO. 107-94

RO# 93136

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEE DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw a warrant in the name of Roland Alcantara, an employee of the Assessor's Office, in the amount of $250.00 which claim is on file in the office of the Clerk of the Board of Supervisors in File No. 51-93-3.1, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

Edward Harrington
Controller

01 001 97 09 02
310110 1450 $250.00

FEB 02 1994

Government Efficiency and Labor Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
51-93-3.2

FEB 18 1994
Date Approved

Frank M. Jordan
Mayor

2/1/94 - As amended in Committee.

FILE NO. 64-94-1 RESOLUTION NO. 108-94

(Real Property Lease Amendment)

AUTHORIZING EXECUTION OF A LEASE AMENDMENT OF AN EXISTING LEASE OF REAL PROPERTY AT 160 SOUTH VAN NESS AVENUE FOR THE CONTROLLER'S OFFICE - PAYROLL/PERSONNEL SERVICES.

2/1/94 jlb

RESOLVED, In accordance with the recommendation of the Controller and the Director of Property; the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco, as lessee, are hereby authorized to execute a lease amendment of an existing lease of real property at 160 South Van Ness Avenue for the Controller's Office - Payroll/Personnel Services Division.

FURTHER RESOLVED, That the lease between Ms. Trudy Cohn and Ms. Dorothy Cohn, as Lessor, and the City and County of San Francisco, as Lessee, of 15,000 square feet of office space, shall be amended as follows:

2/1/94 jlb

a) Monthly rent shall ~~be~~ remain at $11,323 until July 1, 1996.

b) The base lease term expiration date shall be extended from June 30, 1994 to June 30, 1999, unless funds for the rental payments are not appropriated for any City fiscal year.

c) The Lessor shall provide the City with two (2) year options to extend the lease at the same terms and conditions of the amended lease.

d) Disability Access Improvements and Deferred Maintenance items will be corrected by Lessor at no cost to the City.

FURTHER RESOLVED, That the form of the lease amendment shall be approved by the City Attorney.

Supervisors Hsieh, Alioto, Migden, Maher, Shelley, Leal

RECOMMENDED :

CONTROLLER

DIRECTOR of PROPERTY

Available: $135,876
1994-95 Appropriation No.
01-001-09-01-09 1460 309252
01-001-09-01-07 1460 309369

CONTROLLER

Funding subject to approval of 1994-95 Annual Appropriation Ordinance.

REAL ESTATE

DOCUMENTS DEPT.
MAR 4 1994

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
64-94-1

FEB 18 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 68-94-3 RESOLUTION NO. 109-94

OCJP FUNDING:

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, RETROACTIVELY ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF THREE THOUSAND SEVEN HUNDRED THIRTY EIGHT ($3,738) DOLLARS WHICH INCLUDES INDIRECT COSTS OF $187 BASED ON 5% OF THE TOTAL GRANT AWARD MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "1993/94 JJDP PLANNING GRANT" AND AGREEING TO PROVIDE CASH MATCH IN THE AMOUNT OF $3,738.

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice Delinquency Prevention Act of 1974 as amended, administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP) the project submitted by the City and County of San Francisco referred to as "1993/94 JJDP Planning Grant"; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Application for juvenile justice and delinquency prevention purposes; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Juvenile Justice Delinquency Program and the rules and regulations of OCJP and that cash will be appropriated as required thereby: and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the grant; and, be it

FURTHER RESOLVED, That indirect costs are included in the grant budget at a rate of 5% of the Federal amount of $3,738 for a total of $187; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Juvenile Justice Delinquency Prevention Act of 1974 and the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby; and, be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, retroactively accept and expend funds in the amount of $3,738 which includes indirect costs of $187 based on 5% of the total grant award made available through the Office of Criminal Justice Planning for a project entitled "1993/94 JJDP Planning Grant" and agreeing to provide local matching funds in the amount of $3,738.

Frank M. Jordan, Mayor

Edward Harrington, Controller

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
MAR 4 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
68-94-3

FEB 18 1994
Date Approved

Mayor

FILE NO. 68-94-4 RESOLUTION NO. 110-94

JUVENILE JUSTICE & DELINQUENCY PREVENTION:

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, RETROACTIVELY ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $40,270 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "CHINATOWN YOUTH CENTER", AND WAIVING INDIRECT COSTS.

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Act of 1974, (PL 93-415) as amended, administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP) the project submitted by the City and County of San Francisco referred to as "Chinatown Youth Center"; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is authorized to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco Board of Supervisors a grant application for juvenile justice and delinquency prevention purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project; and, be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, retroactively accept and expend funds in the amount of $40,270 made available through the Office of Criminal Justice Planning for a project entitled "Chinatown Youth Center", and waiving indirect costs; and, be it

FURTHER RESOLVED, That indirect costs are excluded because the grantor does not allow indirect costs.

FRANK M. JORDAN
MAYOR

EDWARD HARRINGTON
CONTROLLER

DOCUMENTS DEPT.
MAR 4 1994
SAN FRANCISCO

CC

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-94-4

FEB 18 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 68-94-5 RESOLUTION NO. 111-94

JUVENILE JUSTICE & DELINQUENCY PREVENTION:

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, RETROACTIVELY ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $30,943 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "JUVENILE DIVERSION EXPANSION PROGRAM", AND WAIVING INDIRECT COSTS.

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Act of 1974, (PL 93-415) as amended, administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP) the project submitted by the City and County of San Francisco referred to as "Juvenile Diversion Expansion Program"; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is authorized to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco Board of Supervisors a grant application for juvenile justice and delinquency prevention purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project; and, be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, retroactively accept and expend funds in the amount of $30,943 made available through the Office of Criminal Justice Planning for a project entitled "Juvenile Diversion Expansion Program", and waiving indirect costs; and, be it

FURTHER RESOLVED, That indirect costs are excluded because the grantor does not allow indirect costs.

FRANK M. JORDAN
MAYOR

EDWARD HARRINGTON
CONTROLLER

1-04-94

cc

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
68-94-5

FEB 18 1994
Date Approved

Mayor

FILE NO. 68-94-6

RESOLUTION NO. 112-94

R0#73207

[FEDERAL FUNDING - EMERGENCY SHELTER GRANTS PROGRAM]

APPROVING THE 1994 EMERGENCY SHELTER GRANTS PROGRAM AND EXPENDITURE SCHEDULE AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND A $644,000 ENTITLEMENT UNDER THE EMERGENCY SHELTER GRANTS PROGRAM FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act and Cranston-Gonzalez National Affordable Housing Act of 1990, the Secretary of the U.S. Department of Housing and Urban Development is authorized to make grants to local governments for the rehabilitation or conversion of buildings for use as emergency shelters for the homeless, for the payment of certain operating and social services expenses in connection with emergency shelters, and for homeless prevention; and

WHEREAS, The Mayor has been informed by U.S. Department of Housing and Urban Development that the Mayor's Office of Community Development may apply for the Emergency Shelter Grant; and

WHEREAS, The Mayor will be able to use the grant monies to improve the operation of existing emergency shelter and thereby enhance the very basic living standards of the homeless in the City; and

WHEREAS, The grant monies will be devoted to provision of essential services for the shelters, payments for operating the shelters, and homeless prevention; and

WHEREAS, The Mayor's Office of Community Development has prepared an Expenditure Schedule designating the use of the $644,000 Entitlement; and

WHEREAS, The Department of City Planning has prepared a Preliminary Environmental Record on the proposed activities; and

Supervisor Hallinan, Alito

BOARD OF SUPERVISORS

WHEREAS, It has been determined that no environmental evaluation is required to apply and accept the City's 1994 Emergency Shelter Grants Program (ESGP) entitlement; and

WHEREAS, The Certifying Officer shall follow procedural provisions of NEPA, CEQ and CEQA to make certain that all projects are in compliance with the applicable state and federal provisions and requirements; and

WHEREAS, Indirect costs have been allocated in the 1994 Community Development Block Grant (CDBG) Program to cover both CDBG and ESGP; now, therefore be it

RESOLVED, That the Mayor's Office of Community Development is hereby authorized to apply for, accept, and expend a grant of $644,000 from the U.S. Department of Housing and Urban Development under the Emergency Shelter Grants Program; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the Expenditure Schedule for recipient agencies; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications required by the U.S. Department of Housing and Urban Development under the Emergency Shelter Grants Program.

[3301C]

John Wheaden
Clerk of the Board

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
MAR 4 1994
SAN FRANCISCO

CC

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
68-94-6

FEB 18 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 89-94-1 RESOLUTION NO. 113-94

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 1365 AND 1372 IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classifications are unrepresented and, thus, not a part of a bargaining unit;

1365 SPECIAL ASSISTANT VI

1372 SPECIAL ASSISTANT XIII

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-94-1

FEB 18 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
MAR 4 1994
SAN FRANCISCO

FILE NO. 89-94-2 RESOLUTION NO. 114-94

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 1370 AND 1371 IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classifications are unrepresented and, thus, not a part of a bargaining unit;

1370 SPECIAL ASSISTANT XI

1371 SPECIAL ASSISTANT XII

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 89-94-2

FEB 18 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
MAR 4 1994
SAN FRANCISCO

FILE NO. 89-94-3 RESOLUTION NO. 115-94

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 1369 IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

1369 SPECIAL ASSISTANT X

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-94-3

FEB 18 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-94-2.1 RESOLUTION NO. 116-94

[Appointment]
APPOINTING MEMBER TO THE TELECOMMUNICATIONS POLICY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Telecommunications Policy Committee, pursuant to the provisions in the San Francisco Administrative Code, Section 11.40 for the term specified:

Carole Roberts (Television - Seat No. 21609), vice herself, term expired, for the two-year term ending February 1, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-2.1

FEB 18 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-93-39 RESOLUTION NO. 117-94

[Appointment]
APPOINTING MEMBER TO THE ASSOCIATION OF BAY AREA GOVERNMENTS EXECUTIVE BOARD, ALTERNATE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Association of Bay Area Governments, Executive Board for the term specified:

Supervisor Kevin Shelley, (Vacant Position - alternate to Supervisor Willie B. Kennedy - Seat No. 10304), for two-year term ending June 30, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Excused[redacted]: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-39

FEB 18 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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FILE NO. 92-92-41.2 RESOLUTION NO. 118-94

[Appointment]
APPOINTING MEMBERS TO THE HAYES VALLEY/WESTERN ADDITION TRANSPORTATION TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as a members of the Hayes Valley/Western Addition Transportation Task Force pursuant to Board of Supervisors Resolution No. 541-92 for the terms specified:

Craig B. Etlin - Term Indefinite
Lisa Foster - Term Indefinite
Wayne M Corn - Term Indefinite
Russell Pritchard - Term Indefinite
Robert T. Czekala - Term Indefinite
Diane Dragone - Term Indefinite
Lynne Creighton - Term Indefinite
Cecilia A. Shepard - Tern Indefinite
Mary Beth Frederick - Term Indefinite

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-41.2

FEB 18 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
MAR 4 1994
SAN FRANCISCO

FILE NO. 92-93-58.1 RESOLUTION NO. 119-94

[Appointment]
APPOINTING MEMBER TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Bicycle Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code, Section 5.130 through 5.132 for the terms specified:

Herbert Koller, (Bicyclist At Large - Seat No. 24306), vice Joanna Callenbach, term expired, for three-year term ending December 31, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-58.1

FEB 18 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
MAR 4 1994
SAN FRANCISCO

FILE NO. 94-93-4

2/1/94 - As amended in Committee

RESOLUTION No. 120-94

Ro#930033

(Section 3 Grant Federal Funds)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $48,733,803 OF FEDERAL SECTION 3 FIXED GUIDEWAY CAPITAL ASSISTANCE AND ~~$12,041,564~~ $12,155,073 FROM VARIOUS LOCAL MATCH SOURCES SUCH AS FROM STATE TRANSIT CAPITAL IMPROVEMENT FUNDS, STATE URBAN RAIL BOND FUNDS, STATE CLEAN AIR AND TRANSPORTATION IMPROVEMENT ACT BOND FUNDS, REGIONAL LOCAL MATCH FUNDS SUCH AS STATE TRANSIT ASSISTANCE FUNDS, TRANSPORTATION DEVELOPMENT ACT FUNDS, BRIDGE TOLL NET REVENUES, REGIONAL MEASURE ONE FUNDS, GAS TAX REVENUES, TRANSIT IMPACT DEVELOPMENT FEES, SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION FUNDS, THE SAN FRANCISCO COUNTY SALES TAXES, PORT OF SAN FRANCISCO FUNDS, AND/OR CATELLUS CORPORATION FUNDS FOR THREE MUNICIPAL RAILWAY PROJECTS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN; PLACING $17,212,504 ON RESERVE.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Intermodal Surface Transportation and Efficiency Act of 1991 for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to the Section 3 Fixed Guideway Program included in the Intermodal Surface Transportation and Efficiency Act of 1991; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for operating subsidies and capital assistance projects pursuant to Section 3 of the Intermodal Surface Transportation and Efficiency Act of 1991; and

WHEREAS, The grant contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, The local share of project costs can be funded through a variety of sources including State Transit Capital Improvement Funds, State Urban Rail Bond Funds, State Clean Air and Transportation Improvement Act Bond Funds, State Transit Assistance Funds, State Transportation Development Act Funds, Bridge Toll Net Revenues, Regional Measure One Funds, Gas Tax Revenues, Transit Impact Development Fees, San Francisco Municipal Railway Improvement Corporation Funds, San Francisco County Transportation Sales Taxes, Port of San Francisco Funds, and/or Catellus Corporation Funds; and

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provision of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for federal assistance, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, Section 3 Fixed Guidewayis a formula-apportioned resource that may be used for any eligible planning and capital purposes; and

WHEREAS, The Metropolitan Transportation Commission (MTC) is preparing a regional grant application for Section 3 Fixed Guideway capital assistance funding in FY94; and

WHEREAS, The Municipal Railway's projects that are included in the regional grant application are high priority Municipal Railway capital improvements in the current Short Range Transit Plan; and

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SAN FRANCISCO

WHEREAS, The program of project costs are estimated as follows:

$56,834,755-Construction/Purchase/TPA
$2,853,102-Project Management, In-House Design, Rehab
$1,087,509-Indirect Costs

$60,775,366-Total Project Costs

now, THEREFORE be it

RESOLVED, That the Public Utilities Commission, is authorized to apply for, accept, and expend $48,733,802 in FTA Section 3 Fixed Guideway capital assistance, $12,155,073 ~~$12,041,664~~ from state, regional, and local match funds such as State Transit Capital Improvement Funds, State Urban Rail Bond Funds, State Clean Air and Transportation Improvement Act Bond Funds, State Transit Assistance Funds, State Transportation Development Act Funds, Bridge Toll Net Revenues, Regional Measure One Funds, Gas Tax Revenues, Transit Impact Development Fees, San Francisco Municipal Railway Improvement Corporation Funds, San Francisco County Transportation Sales Taxes, Port of San Francisco Funds, Catellus Corporation Funds for the following Municipal Railway projects:

- Muni Metro Turnback,
- Trolley Bus Purchase,
- Light Rail Vehicle Replacement;

and be it FURTHER

RESOLVED, That the Public Utilities Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the United States Department of Transportation to aid in the financing of planning and capital assistance projects pursuant to Section 3 program funding; and be it further

RESOLVED, That the Public Utilities Commission is authorized to execute and file with such application an assurance or any other document required by the United States

Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it further

RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it further

RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs ; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and, be it

FURTHER RESOLVED, That a total of $17,212,504 is hereby placed on reserve to be released by the Government Efficiency & Labor Committee ($1,395,608 for Trolley Bus Replacement consultant services pending selection of contractors and $15,816,896 for Trolley Bus Replacement equipment pending departmental provision of cost details).

Teresa Serata
FRANK JORDAN
Mayor

for Controller

JUL 30 1993

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-93-4

FEB 18 1994
Date Approved

Frank M. Jordan
Mayor

2/1/94 - Amendment of the Whole

FILE NO. 138-94-1

RESOLUTION NO. 121-94

[OFFICE OF CRIMINAL JUSTICE PLANNING]
AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, RETROACTIVELY ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $297,416, WHICH INCLUDE INDIRECT COSTS OF $14,871 BASED ON FIVE PERCENT OF THE TOTAL GRANT AMOUNT, AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "VICTIM WITNESS ASSISTANCE CENTER" FOR THE TWELVE MONTH PERIOD JULY 1, 1993 THROUGH JUNE 30, 1994.

WHEREAS, The City and County of San Francisco desires to continue a certain project designating the Victim/Witness Assistance Center to be funded, in part, from funds made available through Chapter 713, 1979 statutes (California Victim/Witness Assistance Program) administered by the Office of Criminal Justice Planning; now, therefore, be it

RESOLVED, That the grant funds received hereunder shall not be used to supplant local funds that would, in the absence of the California Victim/Witness Assistance Program, be made available to support the assistance of victims and witnesses of crime; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

Supervisor Conroy

BOARD OF SUPERVISORS

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, That indirect costs of five percent of total grant amount equaling $14,871 is included in the grant's budget; and, be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to apply for, retroactively, accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Victim/Witness Assistance Center" in the amount of $297,416 for Victim/Witness Assistance purposes for the twelve month period July 1, 1993 through June 30, 1994.

(See signatures on original in file)

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
MAR 4 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-94-1

FEB 18 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 138-94-2

RESOLUTION NO. 122-94

R0#93211

GRANT - STATE FUNDS

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR RETROACTIVELY, ACCEPT AND EXPEND GRANT FUNDS IN THE AMOUNT OF $236,141 WHICH INCLUDES INDIRECT COST OF $11,245 BASED ON FIVE PERCENT OF THE TOTAL GRANT AWARD MADE AVAILABLE THROUGH THE CALIFORNIA OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE OPERATION OF THE CAREER CRIMINAL PROGRAM FOR THE TWELVE MONTH PERIOD JULY 1, 1993 THROUGH JUNE 30, 1994.

WHEREAS, the County of San Francisco desires to continue a certain project designated San Francisco Career Criminal Program to be funded in part from funds made available through State Control Funds as authorized by Chapter 42, 1982 Statutes for the California Career Criminal Prosecution (CCP) Program administered by the Office of Criminal Justice Planning; now, therefore, be it

RESOLVED, that the District Attorney of the City and County of San Francisco, is authorized retroactively to submit the attached Grant Award Application to the California Office of Criminal Justice Planning and is authorized to execute on behalf of the City and County of San Francisco the attached Grant Award for Career Criminal Prosecution purposes; and be it

FURTHER RESOLVED, the state funds received hereunder shall not be used to supplant local funds that would, in the absence of the California Career Criminal Prosecution Program, be made available to support the prosecution of felony cases; and be it

FURTHER RESOLVED, that any liability arising out of the performance of this Grant Award contract, including Civil Court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, that the District Attorney of the City and County of San Francisco is authorized to apply for retroactively funds in the amount of $236,141 which includes indirect cost in the amount of $11,245, made available through the Office of Criminal Justice Planning for a project entitled "CAREER CRIMINAL PROGRAM" for the twelve month period JULY 1, 1993 through JUNE 30, 1994.

///

Frank M. Jordan, Mayor

Edward Harrington, Controller

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
MAR 4 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-94-2

FEB 18 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-94-1

2/1/94 - As amended in Committee.

RESOLUTION NO. 123-94

(Grant - Private Fund)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, HOMELESS PROGRAMS, TO ACCEPT AND EXPEND A GRANT OF $90,000 WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $10,000, BASED ON 12.5% OF NON-PERSONNEL EXPENDITURES FROM THE EPISCOPAL DIOCESE OF CALIFORNIA FOR PROVISION OF SERVICES FOR HOMELESS PERSONS: PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN; PLACING $52,837 ON RESERVE.

2/1/94 jlb

RESOLVED, That the Department of Public Health, Homeless Programs, is hereby authorized to accept and expend a grant of $90,000, which includes indirect costs in the amount of $10,000, based on 12.5% of non-personnel expenditures from The Episcopal Diocese of California for basic needs services and linkage to resources and entitlements, to the homeless residents of San Francisco and medical equipment for the Tom Waddell Clinic; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and, be it

2/1/94 jlb

FURTHER RESOLVED, That $52,837 for equipment is hereby placed on reserve pending departmental submission of detailed costs, to be released by the Government Efficiency and Labor Committee.

2/1/94 jlb

Florence Stroud, R.N., M.N., M.P.H.
Interim Director of Health

EDWARD HARRINGTON
CONTROLLER

By _____
1-6-94

APPROVED:

Health Commission

Department of Public Health
BOARD OF SUPERVISORS

Teresa Serata
Mayor's Office

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-94-1

FEB 18 1994
Date Approved

Mayor

DOCUMENTS DEPT
MAR 4 1994
SAN FRANCISCO

2/1/94 - As amended in Committee.

FILE NO. 148-94-1

RESOLUTION NO. 124-94

[SURFACE TRANSPORTATION PROGRAM (STP) GRANT]

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND UP TO $1,997,000 IN FEDERAL SURFACE TRANSPORTATION PROGRAM FUNDS FOR PUBLIC WORKS PROJECTS; PLACING $1,279,000 ON RESERVE.

2/1/94 jlb

WHEREAS, the San Francisco County Transportation Authority has recommended the programming of $1,997,000 in federal Surface Transportation Program funds for three public works projects, including Downtown Sidewalk Widenings ($1,357,000), Sidewalk Improvements ($373,000), and Downtown Pedestrian Alleys ($267,000) as part of the upcoming 1995 Transportation Improvement Program, to be adopted by the Metropolitan Transportation Commission and approved by the Federal Highway Administration; and

WHEREAS, the federal funding will cover 88.5 percent of eligible costs, as defined by the Federal Highway Administration and administered by the California Department of Transportation; and

WHEREAS, indirect costs are not grant fundable, according to Federal Highway Administration rules and regulations; and

WHEREAS, the non-federal share will be paid for with local half-cent sales tax administered by the San Francisco County Transportation Authority and other locally available funds; now therefore, be it

2/1/94 jlb

2/1/94 jlb

RESOLVED, That this Board of Supervisors does hereby authorize the Director of Public Works, with the approval of the Chief Administrative Officer, to retroactively apply for, accept and expend up to $1,997,000 in federal Surface Transportation Program funds for the aforementioned public works projects and to execute any and all documents necessary therefore; and, be it

FURTHER RESOLVED, That $1,279,000 for sidewalk widening contractual services and contingencies is hereby placed on reserve pending the selection of the contractor, the MBE/WBE status of the contractor, and the contract cost details, to be released by the Government Efficiency and Labor Committee.

(See File for Signatures)

BOARD OF SUPERVISORS

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MAR 4 1994
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Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
148-94-1

FEB 18 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 211-94-1 RESOLUTION NO. 125-94

[Western Association of Schools and Colleges Policy Statement]
URGING THE WESTERN ASSOCIATION OF SCHOOLS AND COLLEGES TO INCLUDE SEXUAL ORIENTATION IN PROPOSED NON-DISCRIMINATION STANDARDS FOR UNIVERSITY AND COLLEGE ADMISSIONS AND EMPLOYMENT IN ORDER TO FURTHER THE GOAL OF DIVERSITY.

WHEREAS, The population of San Francisco is composed of various racial, religious and ethnic groups; and

WHEREAS, It is the policy of the City and County of San Francisco to act to give effect to the rights of every inhabitant of the City and County to equal economic, political and educational opportunity, to equal accommodations in all business establishments in the City and County and to equal service and protections by public agencies; and

WHEREAS, It is, furthermore, the policy of the City and County of San Francisco to eliminate prejudice and discrimination because of race, religion, color, ancestry, age, sex, sexual orientation, disability, or place of birth; and

WHEREAS, The Western Association of Schools and Colleges ("WASC") in its proposed policy statement states that diversity is an important consideration in the assessment of educational quality; and

WHEREAS, The proposed policy statement would require institutions of higher education to address diversity issues thoughtfully and thoroughly as part of the accreditation

process and the Board of Supervisors strongly supports WASC's commitment to articulating a Statement of Diversity as an increasingly necessary component to assessing educational quality; and

WHEREAS, The proposed policy statement does not include sexual orientation in non-discrimination standards for university admissions or employment, thereby excluding it from the definition of diversity; and

WHEREAS, Academic institutions, especially in the Western region, cannot adequately serve the student populations of today and tomorrow without systematic attention to the impact of multiculturalism on curricular and co-curricular issues; and

WHEREAS, The Board of Supervisors and the City and County of San Francisco strongly supports the inclusion of sexual orientation as a dimension of diversity; and

WHEREAS, the Board of Supervisors is concerned that the language of the WASC draft policy statement would allow credited senior colleges and universities to discriminate in admissions and employment based on sexual orientation; now, therefore, be it

RESOLVED, That the WASC must not allow sexual orientation bias and discrimination on the basis of religious belief to be an acceptable standard; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Commission of Western Association of Schools and Colleges, in the name of fairness and equality, to exercise leadership and to

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affirmatively and unequivocally include sexual orientation in the Commission's proposed Statement of Diversity; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted to the Accrediting Commission for Senior Colleges and Universities, Western Association of Schools and Colleges, located in Oakland, California.

Adopted on date of introduction
Board of Supervisors, San Francisco February 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 211-94-1

FEB 17 1994
Date Approved

Mayor

FILE NO. 246-93-1 RESOLUTION NO. 126-94

(~~CHARTER RESOLUTION~~)

ESTABLISHING THAT THE CITY AND COUNTY OF SAN FRANCISCO SHOULD MOVE TO A MISSION DRIVEN BUDGET PROCESS THAT CREATES PROGRAMMATIC AND POLICY REVIEW AND EVALUATION OF THE BUDGET

WHEREAS, The City and County of San Francisco is annually faced with a budget process that focusses on making incremental changes to the budget; and

WHEREAS, A wholesale reevaluation of the programs that are provided by local government to the people of this city is in order; and

WHEREAS, Instituting a Mission Driven Budget system would allow policymakers to annually evaluate the programs being offered; now therefore be it

RESOLVED, That it be the policy of the City and County of San Francisco to move to a "mission driven" budget review process at the earliest possible date.

Supervisor Shelley, Migden, Hsieh

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 246-93-1

FEB 18 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
MAR 4 1994
SAN FRANCISCO

FILE NO. 312-93-1 RESOLUTION NO. 127-94

[GUN CONTROL]

URGING THE LEGISLATURE TO REMOVE RESTRICTIONS ON THE ABILITY OF MUNICIPALITIES TO ENACT APPROPRIATE GUN CONTROL REGULATIONS TO ENSURE FOR THE SAFETY OF ITS CITIZENS.

WHEREAS, It has been determined that in order to promote and protect the health and safety and welfare of the public it is necessary to regulate the possession of handguns; and

WHEREAS, The easy and convenient availability of handguns has been a principal factor in firearm related deaths in the City and County of San Francisco; and

WHEREAS, Handguns which are possessed by law abiding citizens are frequently stolen and used for criminal activities; and

WHEREAS, Handguns play a major role in the commission of crimes and homicides, robbery, assaults and in many instances accidental death and injuries; and

WHEREAS, To control the impacts of handguns on the citizens of San Francisco, the Board of Supervisors and Mayor enacted an ordinance in 1978 that was intended to control the possession of handguns; and

WHEREAS, The California State Court of Appeal, in its decision Doe vs. City and County of San Francisco, overturned San Francisco's ability to restrict the sale and possession of handguns holding that this right was reserved for the State; and

WHEREAS, The California State Legislature subsequently adopted ordinances which further restricted the ability of municipalities to enact handgun control ordinances; and

WHEREAS, Since 1978 we have witnessed an epidemic of gun violence in San Francisco and other urban areas of the state of California; now, therefore, be it

RESOLVED, That the City and County of San Francisco urges the legislature to abolish legislation that would serve to restrict the ability of local jurisdictions to enact whatever handgun control ordinances they deem necessary in order to protect the public health and welfare of their citizens.

SUPERVISORS SHELLEY, ALIOTO, HALLINAN, LEAL, BIERMAN, MIGDEN, CONROY, KAUFMAN, MAHER

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MAR 4 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
312-93-1

FEB 18 1994
Date Approved

Frank M. Jordan
Mayor

As amended in Board 2/7/94

FILE NO. 312-93-2 RESOLUTION NO. 128-94

(GUN CONTROL)

DECLARING A ZERO TOLERANCE POLICY FOR ILLEGAL GUN POSSESSION WITHIN SAN FRANCISCO.

2/7/94 ejp

WHEREAS, San Francisco has ~~been hard hit by the~~ seen an increase in street crime and violence. The growth in the number of firearms in circulation and the relatively easy access to weapons, either through those purchased illegally on a black market, or purchased legally, has led to a dramatic increase in violence; and

WHEREAS, While we need to restrict the sales of firearms in San Francisco with the already tremendous numbers of firearms in circulation we need to impose penalties for those illegally trading in weapons, or for those who fail to adequately protect firearms from being stolen; and

WHEREAS, Gun Violence is a critical public health problem with at least $1 billion spent annually on hospital costs associated with individuals who have sustained firearms injuries; and

WHEREAS, Illegal posession and use of firearms have a negative effect on the commercial business climate in many areas of San Francisco with many areas becoming "off limits" because of fear of violence; and

BOARD OF SUPERVISORS
Supervisors Shelley, Alioto, Hallinan, Leal, Bierman, Migden, Conroy, Kaufman, Maher

WHEREAS, We cannot condone in any way persons carrying concealable and loaded firearms since they become an "easy" way to solve even minor altercations; now therefore be it

RESOLVED, That it shall be the policy of the City and County of San Francisco that illegal firearms possession will not be tolerated to any degree within San Francisco; and be it

FURTHER RESOLVED, That it is the intention of this Board that all offenders be deprived of their unrestricted freedom for a specific time and under specific conditions, since it is our belief that incarceration will serve as a major deterrent to widespred gun vioence; and be it

FURTHER RESOLVED, That this Board requests that the District Attorney and all law enforcement agencies implement policies and guidelines to insure effective complete prosecution of illegal firearms possession, and to pursue the strictest possible penalties for those convicted of such offenses including mandatory sentences in plea negotiations; and be it

FURTHER RESOLVED, That we request that the District Attorney, City Attorney, Police Department, Sheriffs Department and Probation offices present to this Board, within 90 days policies that they will implement to comply with this guideline.

BOARD OF SUPERVISORS

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MAR 4 1994

Adopted - Board of Supervisors, San Francisco February 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
312-93-2

FEB 18 1994
Date Approved

Frank M. Jordan
Mayor

(Parking and Traffic -- Traffic Mitigations)

URGING THE MAYOR TO URGE THE DEPARTMENT OF PARKING AND TRAFFIC TO FULLY IMPLEMENT THE TRAFFIC MITIGATION PACKAGE DESIGNED TO IMPROVE ACCESS TO THE FISHERMANS' WHARF, NORTH BEACH, AND CHINATOWN AREAS AND TO REPORT BACK TO THE BOARD AND THE MAYOR ON THE STATUS OF SUCH MITIGATIONS BEFORE ANY ACTION IS TAKEN TO IMPLEMENT THE TERMINAL SEPARATOR REPLACEMENT PLAN.

WHEREAS, The four options currently under consideration to reroute traffic in the South of Market and along the Embarcadero provide less of a direct route to the Fishermans' Wharf, Chinatown and North Beach areas than did the Embarcadero Freeway; and

WHEREAS, On December 9, 1993, the Department of Parking and Traffic notified the Board of Supervisors that 164 traffic signals would be re-timed by the end of 1993; and on December 15, 1993, the Department of Parking and Traffic notified the Board of Supervisors that those signals would be re-timed in early January, 1994; and in early February, 1994, the Department of Parking and Traffic notified the Board of Supervisors that those signals should be completed sometime in February 1994; and

WHEREAS, On December 9, 1993, the Department of Parking and Traffic notified the Board of Supervisors that the Fifth and Sixth Street one-way project would be completed in January or February

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SUPERVISOR KEVIN SHELLEY, Alioto

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1994; and on December 15, the Department of Parking and Traffic notified the Board of Supervisors that the project would be completed in February, 1994; and in early February 1994 the Department of Parking and Traffic notified the Board of Supervisors that the project would be completed in March, 1994; and

WHEREAS, On December 15, 1993, the Department of Parking and Traffic notified the Board of Supervisors that it had received 60 new signs to direct outbound traffic, and they should all be installed by the end of December, 1993; and in early February, 1994, the Department of Parking and Traffic notified the Board of Supervisors that it had installed forty, and had thirty more to install by the end of February, 1994; and

WHEREAS; The San Francisco Board of Supervisors relies on the information provided to it by City Departments to make effective policy decisions, and the flexible deadlines provided by the Department of Parking and Traffic for the traffic mitigations for improved Wharf access do not provide a solid basis for effective decisionmaking on the part of the Board; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Mayor to urge the Department of Parking and Traffic to fully implement the traffic mitigation package designed to improve access to the Fishermans' Wharf, North Beach and Chinatown areas and to report back to the Board and the Mayor on the status of such

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SUPERVISOR KEVIN SHELLEY

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DOCUMENTS DEPT.
MAR 1994

mitigations before any action is taken to implement the Terminal Separator replacement plan.

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SUPERVISOR KEVIN SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Hallinan Hsieh Kennedy Leal Migden Shelley

Absent: Supervisors Bierman Conroy Kaufman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 190-94-1

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 183-94-2 RESOLUTION NO. 130-94

(Economic Study)

URGING THE MAYOR TO COMPLETE AN ECONOMIC IMPACT STUDY ON THE EFFECTS OF THE CHANGES IN TRAFFIC AND TRAVEL PATTERNS DUE TO THE 1989 LOMA PRIETA EARTHQUAKE ON THE FISHERMANS' WHARF, CHINATOWN, AND NORTH BEACH AREAS.

WHEREAS, There exists a continued lack of access to the Fishermans' Wharf, Chinatown and North Beach neighborhoods caused by disruptions in traffic patterns since the Loma Prieta earthquake; and

WHEREAS, Further disruptions caused by the continuous construction along the Embarcadero have resulted in negative impacts to businesses in the northeast neighborhoods of San Francisco; and

WHEREAS, That a representative of the Mayor's office, at a Board of Supervisors Committee hearing two years ago, promised the merchants located in the northeast area of San Francisco that an economic analysis on the effects of the changes in traffic patterns due to the 1989 Loma Prieta earthquake would be performed, and which study has not yet been performed; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors finds that those who make up the Fishermans' Wharf, Chinatown and North Beach merchant community have suffered financially due to the impeded access to their businesses; and be it further

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SUPERVISOR KEVIN SHELLEY , Alioto

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BOARD OF SUPERVISORS ///

RESOLVED, That the San Francisco Board of Supervisors strongly urges the Mayor to complete a comprehensive economic impact analysis for Fishermans' Wharf, Chinatown and North Beach and that this study should include specific recommendations for programs to help stimulate economic growth within this neighborhood.

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS ///

DOCUMENTS DEPT.
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Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Hallinan Hsieh Kennedy Leal Migden Shelley

Absent: Supervisors Bierman Conroy Kaufman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
184-94-2

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 183-94-1 RESOLUTION NO. 131-94

(Business Loan Program -- Fishermans' Wharf)

URGING THE MAYOR TO ESTABLISH A SPECIAL BUSINESS LOAN PROGRAM FOR THE MERCHANTS LOCATED IN THE FISHERMANS' WHARF AREA.

WHEREAS, The Fisherman's Wharf area of San Francisco has always been one the prime tourist destination neighborhoods in San Francisco; and

WHEREAS, The economic well-being of the Fishermans' Wharf area of San Francisco, as well as the continuing growth of its tourist industry, is a essential component of San Francisco's overall economic success; and

WHEREAS, The Fishermans' Wharf area has suffered economically since the Loma Prieta quake in 1989, due to the removal of the Embarcadero Freeway, which provided a direct route to the Wharf; and

WHEREAS, The four options currently under consideration to reroute traffic in the South of Market and along the Embarcadero provide less of a direct route to the Wharf than did the Embarcadero Freeway; and

WHEREAS, Tax Increment and Community Development monies have been utilized in San Francisco neighborhoods to stimulate economic growth; now, therefore, be it

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SUPERVISOR KEVIN SHELLEY, ALIOTO

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BOARD OF SUPERVISORS ///

RESOLVED, That the San Francisco Board of Supervisors finds that those who make up the Fishermans' Wharf merchant community have suffered financially due to the impeded access to their businesses; and be it further

RESOLVED, That the San Francisco Board of Supervisors urges the Mayor to establish a special business loan program with Tax Increment, Community Development, and private funds to help stimulate economic growth within the Fishermans' Wharf neighborhood.

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SUPERVISOR KEVIN SHELLEY, ALIOTO

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BOARD OF SUPERVISORS ///

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Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Hallinan Hsieh Kennedy Leal Migden Shelley

Absent: Supervisors Bierman Conroy Kaufman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
183-94-1

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 197-94-2 RESOLUTION NO. 132-94

(Convention and Visitors' Bureau -- Media Campaign)
URGING THE MAYOR TO URGE THE CONVENTION AND VISITORS' BUREAU TO DESIGN AND EXECUTE A REGIONAL MEDIA CAMPAIGN DESIGNED TO ENCOURAGE REGIONAL VISITORS AND SAN FRANCISCANS TO VISIT THE FISHERMANS' WHARF, CHINATOWN, AND NORTH BEACH AREAS.

WHEREAS, The economic well-being of the Fishermans' Wharf, Chinatown and North Beach areas of San Francisco are an essential component of San Francisco's overall economic success; and

WHEREAS, Prior the the Loma Prieta earthquake in 1989, those neighborhoods relied on visitors from around the Bay Area to maintain their economic viability; and

WHEREAS, Those communities have suffered economically since the Loma Prieta quake in 1989, due to the demolition of the Embarcadero Freeway, which provided a direct route to the Wharf, the temporary closing of the Bay Bridge, and the continuous reconstruction of I-280, all of which caused major changes in regional travel patterns; and

WHEREAS, a strong regionally based promotion program for Fishermans' Wharf, Chinatown and North Beach would help to establish traffic reoutes and bring customers back to those areas; now, therefore, be it

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SUPERVISOR KEVIN SHELLEY, Alioto

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BOARD OF SUPERVISORS ///

RESOLVED, That the San Francisco Board of Supervisors finds that those who make up the Fishermans' Wharf, Chinatown and North Beach merchant communities have suffered financially due to the impeded access to their businesses; and be it further

RESOLVED, That the San Francisco Board of Supervisors urges the Chief Administrative officer to initiate, through the Convention and Visitors' Bureau, a regional media campaign designed to highlight routes and access to Fishermans' Wharf, Chinatown and North Beach, and encourage regional visitors and San Franciscans to visit those neighborhoods.

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS ///

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Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Hallinan Hsieh Kennedy Leal Migden Shelley

Absent: Supervisors Bierman Conroy Kaufman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

File No.
197-94-2

FILE NO. 1-94-8 RESOLUTION NO. 133-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Tom Hsieh, member, Board of Supervisors,
March 5 – 9;
Barbara Kaufman, member, Board of Supervisors,
March 3 – 8;
Kevin Shelley, member, Board of Supervisors,
March 5 – 9;
Edwin Lee, Director, Human Rights Commission,
February 18 – 21 and March 23 – 24;
Louise Renne, City Attorney,
February 15 – 20 and February 23 – March 2, 1994.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Hallinan Hsieh Kennedy Leal Migden Shelley

Absent: Supervisors Bierman Conroy Kaufman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-94-8

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 174-94-1.3 RESOLUTION NO. 134-94

[Task Force on Prostitution--Add one member]

AMENDING THE TASK FORCE ON PROSTITUTION TO ADD A REPRESENTATIVE OF THE OFFICE OF SUPERVISOR TERENCE HALLINAN

WHEREAS, the Board of Supervisors originally passed Resolution No.940-93 on November 15, 1993 which established a twenty-one (21) member Task Force on Prostitution; and

WHEREAS, the Resolution has now been amended to add four (4) new members, including a member from a prostitution prevention, intervention and research organization, one at-large member from the legal community, one at-large unspecified member, and a representative of the Proactive Youth Coalition; and

WHEREAS, it has become clear that a representative from the sponsoring supervisor's office is necessary to ensure continuity of the work of the Task Force and to deal with procedural matters; now, therefore, be it

RESOLVED , That the Board of Supervisors hereby amends the Task Force on Prostitution to add a representative of the office of Supervisor Terence Hallinan.

Supervisor Hallinan February 22, 1994

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Hallinan Hsieh Kennedy Leal Migden Shelley

Absent: Supervisors Bierman Conroy Kaufman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 174-94-1.3

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 12-94-8 RESOLUTION NO. 135-94

[AGGRESSIVE PURSUIT]

URGING THE CALIFORNIA LEGISLATURE TO INCREASE THE PENALTIES FOR PERSONS WHO VIOLATE STATE AND LOCAL LAWS PROHIBITING STALKING AND AGGRESSIVE PURSUIT AND TO REQUIRE LOCAL REGISTRATION OF CONVICTED STALKERS AND AGGRESSIVE PURSUERS.

WHEREAS, stalking and aggressive pursuit of innocent persons has become an increasingly dangerous problem throughout the State; and

WHEREAS, under existing State law, persons may be convicted of stalking only after repeatedly engaging in the prohibited conduct, and then may only be convicted of a misdemeanor; and

WHEREAS, the incidence of stalking offences has increased rather than decreased since the passage of the State law; and

WHEREAS, the type of people who commit stalking and aggressive pursuit offenses are likely to be repeat offenders; and

WHEREAS, local registration of those convicted stalkers and aggressive pursuers would enhance local law enforcement efforts to protect potential victims of aggressive pursuit and stalking offenses; now, therefore, be it

RESOLVED, that the Board of Supervisors urges the State Legislature to 1) amend Section 646.9 of the Penal Code to apply to the first occurrence of prohibited conduct; 2) make a second or repeated violation of that section a felony; and 3) amend Penal Code Section 290 to require that persons convicted of stalking under State or local laws be required to register with local law enforcement officials; and be it further

RESOLVED, That the Clerk of the Board is directed to communicate this resolution to the members of the California State Legislative delegation with a written request addressed to the members of that delegation urging them to

introduce, support and secure the passage of the legislative proposals endorsed in this resolution.

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MAR 1 1 1994
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Adopted - Board of Supervisors, San Francisco February 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-94-8

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

CC

FILE NO. 20-94-2.1 RESOLUTION NO. 136-94

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS ON VIRGINIA STREET.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Tow-Away, No Stopping Anytime - Establish

Virginia Street, north side, from Winfield Street to 110 feet easterly (110-foot zone, replaces existing red zone).

Virginia Street, south side, from 32 feet to 75 feet east of Winfield Street (43-foot zone, replaces existing red zone).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Conroy Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-94-2.1

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 25-94-2 RESOLUTION NO. 137-94

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES FOR 1660 MISSION STREET CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 300-1 to the Charter allowing City departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Real Estate Department has sought and received a formal bid from a San Francisco security firm and wishes to contract for security services; and

WHEREAS, The Controller has certified on January 28, 1994, that said services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Real Estate Department may contract for security services for April 1 to June 30, 1994 and for FY 1994-1995.

RECOMMENDED:

Director of Property

C:\WP51\DATA\6RES1269.LEG

(Real Estate)

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-94-2

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

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MAR 1994
SAN FRANCISCO

FILE NO. 27-94-1 As amended in committee February 16, 1994 RESOLUTION NO. 138-94

(AIRPORT ADMINISTRATION)

AIRPORT CONTRACT NO. 3349, APPROVING A DECLARATION OF EMERGENCY, EMERGENCY CABLE REPLACEMENT, CABLE 4AJ-1, SAN FRANCISCO INTERNATIONAL AIRPORT - ~~$105,000.00~~ $250,000

mlr 2/16/94

WHEREAS, electrical service to the Coast Guard Bachelors Officers Quarters was lost on the morning of January 3, 1994 due to a cable failure; and

WHEREAS, it was necessary for the Airport to take immediate steps to replace the failed cable in order to restore permanent service; and

WHEREAS, the proejct was declared an emergency on January 18, 1994 by the Airports Commission; now, therefore, be it

RESOLVED, that in accordance with the provisions of section 6.30 of the Administrative Code of the City and County of San Francisco, this Board of Supervisors hereby approves the Airports Commission's declaration of emergency and its request for funds to replace the failed cable and the Controller's action in reserving ~~$105,000.00~~ $250,000 against Project Fund No. 104 for such work.

mlr 2/16

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 27-94-1

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "U" IN THE SOUTH OF MARKET AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 495-90 established Residential Permit Parking Area "U"; and by Resolution Nos. 634-92, 1036-91 and 373-93 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "U" was implemented on October 1, 1990; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "U"; and

WHEREAS, A public hearing held on November 19, 1993, indicated that the majority of the dwelling units supported said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "U" shall be revised so as to include the following area:

Commencing at the point where the centerline of 2nd Street intersects the centerline of Stillman Street; thence southerly along the centerline of 2nd Street to the extended north lot line of Lot 6 of Block 3763; thence westerly along the extended north lot line of Lot 6 to the east lot line of Lot 37; thence southerly along the east lot line of Lot 37 to the south lot line of Lot 37; thence westerly along the south lot line of Lots 37, 36, 34, 33, 32, 15, 15B, 15A, 15C, 16, 25 and 24 of Block 3763 to the centerline of 3rd Street; thence northerly along the

centerline of 3rd Street to the extended south lot line of Lot 112; thence easterly along the extended south lot line of Lot 112 of Block 3763 to the centerline of 2nd Street; thence southerly along the centerline of 2nd Street to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No.495-90 upon which time limitations shall apply be revised to include the following:

Stillman Street, between 2nd and 3rd Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 495-90, 634-92, 1036-91 and 373-93 shall apply.

DOCUMENTS DEPT.
MAR 16 1994

cc

Adopted - Board of Supervisors, San Francisco February 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Conroy Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-94-2

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 42-94-3 RESOLUTION NO. 140-94

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF INNES AVENUE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Innes Avenue between Third and Mendell Streets, on Saturday, February 26, 1994 for a Birthday Party; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, and the Department of City Planning have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Innes Avenue, between Third and Mendell Streets, on Saturday, February 26, 1994, from 1:00 p.m. to 7:00 p.m.; for Birthday Party for Sherrie Ogans;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR BIERMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Hallinan Hsieh Kennedy Leal Migden Shelley

Absent: Supervisors Bierman Conroy Kaufman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-94-3

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

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MAR 10 1994
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FILE NO. 47-94-2 RESOLUTION NO. 141-94

[Parking Rate Change]

APPROVING NEW PARKING RATES AT THE MISSION-BARTLETT PARKING GARAGE

WHEREAS, The Parking Authority Commission is responsible for overseeing management of City-owned parking facilities, including the Mission-Bartlett Garage; and

WHEREAS, This responsibility includes the periodic review of parking garage rates; and

WHEREAS, The Parking Authority Commission, at its meeting of January 18, 1994, has recommended that the following new garage transient rates be adopted for that garage:

	Current Rate	Proposed Rate
0-1 hour	.50	.75
1-2 hours	1.25	1.75
2-3 hours	2.00	2.75
3-4 hours	2.75	3.75
4-5 hours	3.50	5.00
5-6 hours	4.25	5.00; and

WHEREAS, The Parking Authority Commission has also recommended that the Board of Supervisors approve new validation rates for merchants and community college patrons, as follows:

Merchant Validation Rates:

0-1 hour	$ .75
1-2 hours	1.50
2-3 hours	2.25
3-4 hours	3.00
4-5 hours	3.75
5-6 hours	3.75

Community College Student Rates:

0-1 hour	$ .55
1-2 hours	1.10
2-3 hours	1.65
3-4 hours	2.20
4-5 hours	2.75
5-6 hours	2.75; and

WHEREAS, The Mission Merchants Association and the administration of the San Francisco Community College have reviewed these rates and found them to be acceptable; now, therefore, be it

RESOLVED, That the Board of Supervisors approve the new transient and validation rates as stated above for the Mission-Bartlett Garage.

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Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
47-94-2

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 48-94-1 RESOLUTION NO. 142-94

(SETTLEMENT OF CLAIM)

RO #93208

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF DE RAN TAN AND YU YAN TAN IN THE SUM OF $19,734.00

WHEREAS, De Ran Tan and Yu Yan Tan have filed a claim against the City & County of San Francisco for Personal Injury and Property Damage;

WHEREAS, the Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $19,734.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $19,734.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Police Department

ANTHONY RIBERA, Chief

APPROVED:

San Francisco Police Commission

Secretary

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 38
309781 1450 $19,734.00

JAN 21 1994

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Hsieh Kaufman Kennedy Migden

Absent: Supervisors Conroy Hallinan Leal Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-94-1

FEB 25 1994

Date Approved

Mayor

DOCUMENTS DEPT.
MAR 16 1994
SAN FRANCISCO

FILE NO. 68-94-7 RESOLUTION NO. 143-94

(HOME PROGRAM)

APPROVING AMENDMENTS TO PROCEDURES FOR ALLOCATING HOME PROGRAM FUNDS.

WHEREAS, By Resolution No. 769-92, adopted on August 31, 1992 and approved by the Mayor on September 4, 1992, the Board of Supervisors approved Procedures for Allocating HOME Program Funds (the "Procedures") incorporated in said resolution by reference; and

WHEREAS, by Resolution No. 823-93, adopted on October 12, 1993 and approved by the Mayor on October 22,1993, the Board of Supervisors approved amendments of the Program Description for the 1993 HOME Program, in order to identify additional activities to be funded as a part of the HOME Program; and

WHEREAS, the Mayor's Office of Housing which administers the HOME Program now recommends certain amendments to the Procedures in order to specify procedures for allocating funds for those additional activities now included in the HOME Program, and to increase the feasibility of projects proposed by rental property owners; and

WHEREAS, the Board of Supervisors has reviewed said amendments to the Procedures for Allocating HOME Program Funds; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves the amended Criteria and Procedures for Allocating HOME Program Funds, on file with the Clerk of the Board of Supervisors and incorporated herein by reference.

MAYOR'S OFFICE OF HOUSING
BOARD OF SUPERVISORS

CRITERIA AND PROCEDURES FOR ALLOCATING HOME PROGRAM FUNDS

City and County of San Francisco
(Revised January 21, 1994)

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I. GENERAL

A. Criteria and Procedures

1. **Purpose**: The purpose of these Procedures for Allocating Home Program Funds ("Allocation Procedures") is to establish uniform criteria and processes for implementation of the HOME Investment Partnerships Program ("HOME Program") in San Francisco, and to describe the responsibilities of agencies and individuals involved in the administration of the HOME Program.

2. **Amendments**: The Director of the Mayor's Office of Housing ("MOH")("Director") shall develop amendments to these Allocation Procedures in consultation with other appropriate organizations with which the Director in his or her discretion may choose to consult.

3. **Approval**: The Director shall submit any future amendments to the Allocation Procedures to the Board of Supervisors for approval by resolution.

4. **Availability**: The Allocation Procedures shall be made available for review by the public during regular business hours in the office of the Director, the office of the Director of the San Francisco Redevelopment Agency and the office of the Clerk of the Board of Supervisors.

B. Administration

1. **Delegation of Authority**: The Mayor shall be responsible for administration of all aspects of the HOME Program funds, and shall have all such authority as may be reasonably necessary to carry out these responsibilities. The Mayor shall designate those individuals authorized to perform those duties herein assigned to the Mayor, the Director of MOH, and the Mayor's Homeless Coordinator.

2. **Responsible Agencies**: The Mayor's Office of Housing and the San Francisco Redevelopment Agency, Housing Production Division ("SFRA") shall jointly administer the HOME Program funds as directed by the Mayor.

C. Reporting

By March 30th of each year, the Director shall submit an Annual Report ("Report") to the Board of Supervisors, setting forth an accounting of all the HOME Program funds received by the City during the previous calendar year. The Report shall identify how HOME Program funds were distributed among the different categories of housing needs identified in the City's housing strategy and describe the number, location, unit-mix, and non-City funds leveraged for each project funded for the period.

(2) **Functions**: The Loan Committee shall review and recommend approval or denial of all applications for HOME Program funds by non-profit project sponsors. Recommendations of approval or denial shall be in accordance with the Eligibility and Ranking Criteria described in Section III. herein.

b. **Public Notice**: The City shall make known the availability of a Local Funding Program for housing development by mailing a Notice of Funding Availability ("NOFA") to interested organizations and individuals. The NOFA shall describe:

(1) The Funding Program: the overall structure and intent of the Program it announces, including the source of the available funds and other non-City sources that may be leveraged with the funds;

(2) Eligible Uses to which the funds may be put;

(3) Eligible Applicants for funds;

(4) Financing Structure: the manner in which funds will be disbursed (i.e., as low-interest loans, deferred-loans, grants, etc.);

(5) Minimum Requirements that must be met for a proposal to be considered eligible for funding;

(6) Ranking Criteria that will be used to evaluate proposals and to rank competing proposals; and

(7) The Application Procedure and Schedule including due dates as established by the Director.

c. **Application**: The application process shall consist of two steps:

(1) Statement of Interest: In response to a NOFA, project developers ("Developers") shall submit a Statement of Interest in obtaining funds, which shall describe the highlights of their proposed development, and the experience and qualifications of the proposed development team and management entity. Upon receipt of a Statement of Interest the City shall make preliminary evaluations of the capability of a Developer to carry out the development and the appropriateness of a proposal under any given Funding Program.

Applications for Local Funding Programs that do not have deadlines

conditions, Developer shall enter into a Funding Agreement ("Agreement") with the City, setting forth HOME Program and City requirements, including those set forth herein, in a form approved by the City Attorney. The Mayor shall execute loan documents on behalf of the City.

(5) Funds Disbursement: Upon execution of the Agreement, the Mayor shall draw funds from the Department of Housing and Urban Development according to the Federal HOME Program procedures.

2. **Commitment of Funds for Activities Other than Housing Development**: The Mayor shall authorize commitment of HOME Program funds for uses other than housing development only when such uses are consistent with the current Comprehensive Housing Affordability Strategy Annual Plan or are approved by the Board of Supervisors as part of the annual HOME Program Description.

III. ELIGIBILITY CRITERA FOR HOME FUNDING AGREEMENTS

A. **Minimum Eligibility Requirements**: All applications for capital funding shall meet minimum requirements established by the Director for each Local Funding Program, including the following:

1. The Developer shall either have or shall contract with others who have the technical capacity and experience to plan and implement the development of the housing and to own and manage it after it is placed in service.

2. The property acquisition costs and development budget shall be reasonable and comparable to similar developments.

3. The proposed financing shall be realistic, reasonably likely to be secured, and must maximize the use of available non-City funds.

4. The proposed operating budget shall conform to industry standards, and must include provision for operating and replacement reserves.

5. The Developer shall have evidence of site control, and the site must be suitable for the type of housing proposed.

6. The proposal shall be consistent with the City's CHAS and Residence Element.

7. The proposal shall involve the conversion, construction or rehabilitation of the type of housing and development activity targeted by the Local Funding Program under which application is made.

exceeds the following Ranking Criteria:

1. The extent to which the proposed development is likely to be completed in a timely manner, including the extent to which community opposition, environmental or zoning issues, or other necessary approval processes are likely to delay the development;

2. The extent to which the development proposal leverages non-City funds;

3. The percentage of units in the project which are proposed for low or very-low income occupancy;

4. The extent to which the proposed rehabilitation work would provide units affordable to extremely low income households (with incomes at or below 25% of median) whose need for housing is most acute;

5. The extent to which the proposal includes plans for voluntary on-site services or programs directly or indirectly related to assisting tenants to retain their housing;

6. The extent to which the proposal includes plans for tenant participation in the management of the project, including development and enforcement of house rules and maintenance;

7. The extent to which the proposal includes plans for vocational training and employment development, particularly within the project;

8. The extent to which the proposal demonstrates a commitment to ensuring full tenant rights for all tenants.

IV. TERMS OF HOME FUNDING AGREEMENTS

A. Minimum Affordability Requirements:

1. **Requirements for Rental Housing Projects**: The following minimum Affordability Requirements shall apply to all rental housing development projects assisted with HOME Program funds:

   a. All rental units assisted with HOME funds shall be occupied by households with incomes that do not exceed sixty percent (60%) of median income adjusted for family size;

   b. Total charges for rent, utilities and related services for all assisted units shall not exceed thirty percent (30%) of sixty percent (60%) of median income,

in the CHAS, such as those persons or households that are homeless or at risk of becoming homeless.

B. Loan Terms: HOME Program funds shall be used for permanent loans or for combination interim construction and permanent loans with the following terms:

1. **Interest Charges:** The Mayor shall determine how much interest shall be charged on loans funded with HOME Program funds. Loans may be interest bearing or interest free, depending on the financial feasibility of the project. For all projects, however, in the event of uncorrected default under the Agreement, interest shall be charged at the minimum rate of 10% per year from the date of the Agreement and shall become immediately due and payable.

2. **Payment of Interest and Principal**: The Mayor shall determine the terms under which interest and/or principal shall be paid by Developer. Payment may be amortized or deferred to the end of the Term of the loan, which Term shall be fifteen (15), twenty (20), or twenty-five (25) years for Rehabilitation Matching Fund projects and seventy-five (75) years for all other projects. For all HOME -assisted projects other than those funded under the RMF Program, deferred loans may be structured so as to require payment at the end of the Term, or to be forgiven, depending on the financial feasibility of the project. RMF loans may not be forgiven under any circumstances.

3. **Security**: All loans shall be secured by a Promissory Note and a Deed of Trust, naming the City and County of San Francisco as beneficiary, or some other form of security as determined by the Director.

4. **Matching Requirement for Rehabilitation Matching Fund Projects**: Matching requirements for projects receiving RMF Loans shall vary with the percentage of total project costs to be paid with HOME funds. The Director shall determine the required match based upon feasibility for individual projects or classes of projects.

5. **Loan Terms under the Homeownership Assistance Program**: At the time of initial sale the City shall place a second deed of trust on the buyer's title (the "City Lien") in an amount equal to the difference between market value and sales price. The buyer shall execute a promissory note, a grant of right of first refusal to the City in the event of resale, and a deed restriction. The City Lien shall be a shared appreciation mortgage, granting the City a share of the net appreciation of the property based upon the proportionate size of the City's second mortgage relative to the original buyer's equity. The maximum City share shall be fifty percent (50%) of net appreciation and the minimum share shall be twenty five percent (25%). The owner shall receive a credit of five percent (5%)

2. **MBE/WBE Hiring**: a report on the use of minority and women owned business enterprises including the type of work and the dollar value of work performed by such enterprises, and an evaluation of Developer's pre-construction plans for encouraging minority and women-owned business participation in the project.

3. **Affirmative Marketing**: a report on the lease-up of the project, including number of applications and leases by race, ethnicity, single headed households by gender, and income category, and an evaluation of Developer's affirmative marketing plan.

4. **Relocation**: a report demonstrating compliance with regulations regarding displacement, including names of all persons occupying the property on the date submission of application for HOME funds, those moving in after this date, and those occupying the property upon completion of the project, and an evaluation of Developer's pre-construction plans regarding relocation and displacement of existing tenants.

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-94-7

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 68-94-2

AMENDMENT OF THE WHOLE
2/8/94

RESOLUTION NO. 144-94

URGING THE MAYOR'S CRIMINAL JUSTICE COUNCIL TO ISSUE A REQUEST FOR PROPOSALS FOR A COMPREHENSIVE PROGRAM OF COMMUNITY ORGANIZING TO PREVENT CRIME

WHEREAS, Violent crime and crime against property continue to be a major concern of the people of San Francisco for which they expect City government to provide aggressive solutions; and

WHEREAS, Adult crime in San Francisco in the categories of homicide, rape, robbery, aggravated assault, burglary, larceny and motor vehicle theft increased 6.4% to 8,444 offenses between 1992 and December 1, 1993;

WHEREAS, Juvenile crime in the same categories increased 18.06% to 1955 offenses in the same period; and

WHEREAS, Adult crime increased as follows: homicide 31.03%, rape 32.76%, aggravated assault 11.48%, robbery 3.44%; burglary 15.68%, larceny 3.28%, while motor vehicle theft decreased 3.23%; and

WHEREAS, Juvenile crime increased as follows: homicide 123.08%, aggravated assault 20.22%, robbery 76.62%, larceny 30.25%, motor vehicle theft 1.21%, while reported cases of rape decreased 33.33% and burglary decreased 21.59%; and

WHEREAS, Increased crime and violence in San Francisco have resulted from deteriorating economic opportunities and a complex set of social problems including lower educational achievement, proliferation of drug use, inadequate recreational opportunities for youth, the diminished role of parents and

SUPERVISORS MIGDEN, HALLINAN, LEAL, SHELLEY, ALIOTO, BIERMAN

BOARD OF SUPERVISORS

families in raising children; and

WHEREAS, A complex set of conditions in a neighborhood can serve to encourage criminal activity, including the lack of organization and involvement of residents in preserving the quality of life in their neighborhood, insufficient recreational and job opportunities for youth, hostilities between adults and youth in the neighborhood, unmaintained properties and unkempt conditions, inadequate street lighting and other conditions that permit street crime to go undetected, inadequate Police presence and street patrols; unwillingness of landlords to evict tenants involved in criminal activities including drug dealing; code violations in neighborhood properties; and

WHEREAS, Criminals are less likely to operate in a neighborhood that is highly organized, in which residents take an obvious interest in the quality of life in their area, and in which residents take aggressive action to make it more difficult to commit undetected crime; and

WHEREAS, Neighborhoods that successfully organize to address the factors that contribute to crime often succeed in achieving meaningful reductions in crime and experience feelings of increased safety; and

WHEREAS, Neighborhoods are more likely to succeed in reducing crime if they have assistance from trained crime prevention specialists who can help them organize and implement

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a comprehensive neighborhood crime prevention strategy; and

WHEREAS, Community policing models assuring a highly visible presence of Police Officers in neighborhoods organizing to prevent crime are vital to the success of crime prevention efforts; and

WHEREAS, Neighborhoods require assistance in achieving results from the many City agencies that can contribute in significant ways to successful strategies to reduce crime, including Public Works, Recreation and Parks, District Attorney, Parking and Traffic, and City Attorney; and

WHEREAS, To succeed in reducing crime, neighborhoods may occasionally need to make expenditures in support of their efforts to organize special events, conduct recreation and jobs programs for youth, and organize neighborhood cleanups; and

WHEREAS, Neighborhoods often succeed in reducing crime only to move criminal activity to an adjoining area, necessitating organizing efforts in each and every neighborhood capable of sustaining a level of community organization; and

WHEREAS, San Francisco must fund the highest possible numbers of uniformed officers, yet it is extremely cost-effective to hire neighborhood based crime prevention specialists to guide residents in projects to reduce crime; and

WHEREAS, Current City funding for crime prevention is inadequate to assure that all San Francisco neighborhoods are organized to fight crime, Now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor's Criminal Justice Council to designate funds to permit the issuance of a Request for Proposals to identify a single agency or a single consortium of community organizations to conduct a neighborhood crime prevention program employing neighborhood crime prevention specialists; and

FURTHER RESOLVED, That the functions of the program shall be to assign crime prevention specialists to every neigborhood in the City to assist neighbors in developing and implementing strategies to address factors that contribute to crime, including but not limited to the lack of organization and involvement of residents in preserving the quality of life in their neighborhood, insufficient recreational and job opportunities for youth, hostilities between adults and youth in the neighborhood, unmaintained properties and unkempt conditions, inadequate street lighting and other conditions that permit street crime to go undetected, inadequate Police presence and street patrols; unwillingness of landlords to evict tenants involved in criminal activities including drug dealing; and code violations in neighborhood properties; and

FURTHER RESOLVED, That the agency conducting this crime prevention program should have demonstrated interest and experience in organizing neighborhood children, youth and their families to avoid crime; and

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor and Chief of Police to assure that the Police Department is engaged in a meaningful program of community policing and that neighborhoods will be assured support by the Department for requests for visible presence of Police Officers in their areas; and

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor's Criminal Justice Council to identify funds to create not more than two positions in City government the responsibility of which shall be to act as liaison between neighborhood crime prevention specialists and City departments to assure that the Departments fill requests for assistance made by neighborhoods, wherever possible; and

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor's Criminal Justice Council to identify the funds necessary to augment its existing capacity to make grants to neighborhoods in support of programs that will significantly contribute to reducing crime, including organizing special events, conducting recreation and jobs programs for youth, and organizing neighborhood cleanups; and

FURTHER RESOLVED, That the Board of Supervisors will seek to identify approximately $1.5 million in new funds to assist in carrying out the purposes of this Resolution.

Supervisors Migden, Hallinan, Leal, Shelley, Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 68-94-2

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 82-94-1 RESOLUTION NO. 145-94

[Acceptance of an Easement]

AUTHORIZING THE ACCEPTANCE OF AN EASEMENT FOR BAY DIVISION PIPELINE NOS. 3 AND 4 ACROSS THE GUADALUPE RIVER FROM THE SANTA CLARA VALLEY WATER DISTRICT.

WHEREAS, the Santa Clara Valley Water District intends to modify the channels of the Guadalupe River to accommodate flood control work; and

WHEREAS, San Francisco's existing Bay Division Pipelines Nos. 3 and 4 are supported on piers elevated over the river channel and the flood control work will necessitate the pipes' relocation underground; and

WHEREAS, all of the costs to relocate San Francisco's pipelines will be paid by the Santa Clara Valley Water District; and

WHEREAS, the Santa Clara Valley Water District will grant to the City and County of San Francisco a fifteen-foot wide easement containing approximately 0.088 acres of land adjacent to the southeasterly boundary of the City's right of way to accommodate future maintenance of the pipelines at no cost to San Francisco;

NOW, THEREFORE, BE IT RESOLVED, That this Board hereby approves the acceptance of an Easement Deed for Bay Division Pipeline Nos. 3 and 4 from the Santa Clara Valley Water District at no cost to the City and County of San Francisco and authorizes the Director of Property to accept on behalf of the City and County of San Francisco an easement for Bay Division Pipeline Nos. 3 and 4 across the Guadalupe River from the Santa Clara Valley Water District.

After acceptance, the easement shall be under the jurisdiction of the San Francisco Water Department.

The City Attorney shall approve the document as to form prior to recordation in the Santa Clara County Recorder's office.

RECOMMENDED:

Per Public Utilities Commission
Resolution No. 93-0374

Secretary of the Public Utilities Commission

Director of Property

RH:e:\SOmdBas.Lg

(Real Estate)

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MAR 1 0 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
82-94-1

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 83-93-3 RESOLUTION NO. 146-94

[Treatment Residence for the Homeless]

URGING THE MAYOR TO SEEK FEDERAL FUNDS FROM THE DEPARTMENTS OF VETERANS AFFAIRS AND HOUSING AND URBAN DEVELOPMENT FOR THE ESTABLISHMENT OF A SUBSTANCE ABUSE TREATMENT RESIDENCE FOR THE HOMELESS

WHEREAS, There is a dire and immediate need in the City and County of San Francisco for housing and treatment for homeless persons with substance abuse; and

WHEREAS, There is Federal legislation enacted, which specifically appropriates for the Departments of Veterans Affairs and Housing and Urban Development a sum of four million dollars "for the capital costs for a housing and detoxification center for homeless individuals in San Francisco, California"; and

WHEREAS, There are appropriate housing sites currently available for purchase; and

WHEREAS, The Mayor and members of the Board of Supervisors have expressed concern for the need for additional detoxification and substance abuse programs that homeless individuals can be referred to; now, therefore, be it

RESOLVED, That the Mayor and appropriate City and County departments are urged to take immediate action to secure these available Federal funds in order to establish a site or sites that can be purchased to house and treat the homeless with substance abuse problems; and, be it

FURTHER RESOLVED, That the Mayor and responsible departments are asked to report to this Board within 30 days of the adoption of this resolution on the status of their efforts to purchase such a housing site for the aforementioned facility; and, be it

FURTHER RESOLVED, That the Mayor and the responsible departments are urged to make every possible effort to purchase a site or sites within the next 60 days.

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Adopted - Board of Supervisors, San Francisco February 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
83-93-3

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 89-94-4 RESOLUTION NO. 147-94

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 1373 IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

1373 SPECIAL ASSISTANT XIV

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Hsieh Kaufman Kennedy Migden

Absent: Supervisors Conroy Hallinan Leal Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-94-4

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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SAN FRANCISCO

CC

FILE NO. 89-94-5 RESOLUTION NO. 148-94

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION(S) 1120_IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees and

WHEREAS, the following classification(s) is eligible to be included in the State Disability Insurance Program;

1120 Director, Department of Animal Care and Control

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Hsieh Kaufman Kennedy Migden

Absent: Supervisors Conroy Hallinan Leal Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-94-5

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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CC

FILE NO. 89-94-6 RESOLUTION NO. 149-94

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 1367 IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

1367 SPECIAL ASSISTANT VIII

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Hsieh Kaufman Kennedy Migden

Absent: Supervisors Conroy Hallinan Leal Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-94-6

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
MAR 1 6 1994
SAN FRANCISCO

CC

FILE NO. 89-94-7 RESOLUTION NO. 150-94

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 9775 THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

9775 SENIOR COMMUNITY DEVELOPMENT SPECIALIST II

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Hsieh Kaufman Kennedy Migden

Absent: Supervisors Conroy Hallinan Leal Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
89-94-7

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
MAR 1 0 1994

FILE NO. 92-94-3 RESOLUTION NO. 151-94

[Appointment]
APPOINTING MEMBER TO THE VETERANS AFFAIRS COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Veterans Affairs Commission, pursuant to the provisions in the San Francisco Administrative Code, Section 5.102 for the term specified:

C.J. Thompson-White, (Category 5 - Seat No. - 23805), vice herself, term expired, for the four-year term ending January 31, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. -92-94-3

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-94-4.1 RESOLUTION NO. 152-94

[Appointment]
APPOINTING MEMBER TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Adult Day Health Care Planning Council, pursuant to the provisions in the Health and Safety Code, Section 1572.5 and the San Francisco Administrative Code, Section 44.3 for the term specified:

Lucille Ramstetter, (Age Group - Seat No. - 20001), vice herself, term expired, for the three-year term ending September 30, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-94-4.1

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.

FILE NO. 92-94-5 RESOLUTION NO. 153-94

[Appointment]
APPOINTING MEMBER TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park and Open Space Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code, Section 5.90 for the term specified:

Sharon Hewitt, (Supervisor Kennedy - Seat No. 23301),vice Lauri Irving, resigned, for the unexpired portion of the two-year term ending July 15,1994.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-5

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-93-58 RESOLUTION NO. 154-94

[Appointments]
APPOINTING MEMBER TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as members of the Bicycle Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code, Section 5.130 through 5.132 for the terms specified:

Merylee Smith Bingham (Seat No. 24305), vice herself, term expired, for three-year term ending December 31, 1996.

Pamela Coxson (Seat No. 24304), vice Lewis Blaikie, term expired, for three-year term ending December 31, 1996.

Niko Letunic (Seat No. 24306), vice Darryl Skrabak, term expired, for three-year term ending December 31, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-58

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-93-60.2 RESOLUTION NO. 155-94

[Appointments]
APPOINTING MEMBERS TO THE AIRPORT NOISE COMMITTEE.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated people to serve as members of the Airport Noise Committee, pursuant to provisions of Resolution No. 580-87, as amended, for terms specified:

Daniel Liberthson (Supervisor Maher - Seat No. 20511), vice Susan Wendt-Bogear, term expired, for three-year term ending September 30, 1996.

Curt Holzinger (Supervisor Hallinan - Seat No. 20509), vice himself, term expired, for three-year term ending September 30, 1996.

David Wilson (Airport - Seat No. 20501), vice himself, term expired, for three-year term ending September 30, 1996.

Ben Gale (Public Health Department - Seat No. 20503), vice himself, term expired, for three-year term ending September 30, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-60.2

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
MAR 4
SAN FRANCISCO

As amended in Board 2/22/94

FILE NO. 92-93-62.2 RESOLUTION NO. 156-94

[Appointments]
APPOINTING MEMBERS TO THE TASK FORCE ON PROSTITUTION; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENTS FOR MEMBERS REPRESENTING POLK STREET DISTRICT, AFRICAN AMERICAN ORGANIZATION, NATIONAL LAWYERS GUILD.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated people to serve as members of the Task Force on Prostitution established by Board of Supervisors Resolution Number 940-93 for indefinite terms:

Christine Beatty	(At Large - Seat No. 27624)
Judith Cohen	(AWARE - Seat No. 27611)
Rachel West	(U.S. Prostitutes - Seat No. 27606)
Michael Stepanian	(At Large Legal Community Seat No. 27623
~~Norma Hotaling~~	~~(Prostitution Prevention Intervention and Research Organization Seat No. 27623)~~
Gary A. Zodrow	(Polk Street District Seat No. - 27604)
Gloria Lockett	(African American Organization Seat No. - 27609
Celia McGuinness	(National Lawyers Guild Seat No. - 27614)

2/22/94
ejp

and be it,

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990, election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirements upon certain findings being made, and certain applicants named above are not residents of the City and County of San Francisco;

BOARD OF SUPERVISORS

and be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Task Force on Prostitution is required to include one representative from Polk Street District, African American Organization, National Lawyers Guild.

2. Applicants Gary A. Zodrow (Polk Street District), Gloria Lockett (African American Organization), and Celia McGuinness (National Lawyers Guild) are the applicants selected by each specified group and are not residents of San Francisco;

3. All applicants have the specific experience, skills and qualifications to serve on the Task Force.

4. After exercising due diligence the Board of Supervisors concludes that there is no other possible representatives of Polk Street District, African American Organization and National Lawyers Guild who are residents of San Francisco and who have the experience, skills or qualifications possessed by these applicants, and who are willing to serve on the Task Force. The Board of Supervisors, therefore, waives the residency requirements of Proposition L for the following applicants:

Gary A. Zodrow
Gloria Lockett
Celia McGuinness

RULES COMMITTEE

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
MAR 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-93-62.2

FEB 25 1994
Date Approved

Mayor

FILE NO. 93-94-1 RESOLUTION NO. 157-94

(LETTER OF AGREEMENT)

RATIFYING LETTER OF AGREEMENT WITH LABORERS INTERNATIONAL UNION, LOCAL 261.

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the Laborers International Union, Local 261; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of a Letter of Agreement on reimbursement to employees for the cost of acquiring and maintaining a Pest Control Advisor License; and

WHEREAS, In order for said Letter of Agreement to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Letter of Agreement; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Letter of Agreement between the City and County and Laborers International Union, Local 261 previously entered into by the Mayor's Employee Relations Divisiion on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-94-1

FEB 25 1994

Date Approved

Mayor

DOCUMENTS DEPT

FILE NO. 147-94-1 RESOLUTION NO. 158-94

[Grant – State Funds]
AUTHORIZING THE CITY LIBRARIAN TO APPLY RETROACTIVELY FOR, ACCEPT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED $51,056, INCLUDING INDIRECT COSTS OF FIVE PERCENT OF THE TOTAL GRANT AMOUNT, OF CALIFORNIA STATE LIBRARY FUNDS FOR TUTOR/STUDENT SUPPORT AND OUTREACH SERVICES FOR PROJECT READ THROUGH JUNE, 1994.

WHEREAS, The California State Library participating in the California Literacy Campaign to submit matching grant proposals for the Fiscal Year 1993-94; and

WHEREAS, The San Francisco Public Library is eligible to apply for funds to support the operation of Project Read, the Library's community-based literacy program for one year; now, therefore, be it

RESOLVED, That the City Librarian is authorized to apply retroactively for, accept and expend an amount not to exceed $51,056 of California State Library funds for tutor/student support and outreach services of Project Read through June, 1994; and, be it

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(Library)

BOARD OF SUPERVISORS

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

FRANK JORDAN,
Mayor

Office of the Controller,
Grant Division

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
MAR 16 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Hsieh Kaufman Kennedy Migden

Absent: Supervisors Conroy Hallinan Leal Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
147-94-1

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

2/15/94 - As amended in Committee

FILE NO. 153-93-1.1 RESOLUTION NO. 159-94

[FEDERAL CHALLENGE GRANT - DEPARTMENT OF SOCIAL SERVICES]

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO ACCEPT AND EXPEND A FEDERAL CHALLENGE GRANT ALLOCATION FROM THE STATE DEPARTMENT OF SOCIAL SERVICES, OFFICE OF CHILD ABUSE PREVENTION IN AN AMOUNT OF $4,559.50 TO PROVIDE CHILD ABUSE AND NEGLECT PREVENTION AND INTERVENTION SERVICES IN FEDERAL FISCAL YEARS OCTOBER 1993 THROUGH SEPTEMBER 1995; GRANTING THE DEPARTMENT'S REQUEST FOR A WAIVER OF THE CITY'S INDIRECT COSTS AND AUTHORIZING THE GENERAL MANAGER OF THE DEPARTMENT OF SOCIAL SERVICES TO SIGN THE APPLICATION/ASSURANCE FORM; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

2/15/94
jlb

WHEREAS, the State Department of Social Services, Office of Child Abuse Prevention is authorized to make Federal Challenge Grant Funds available to counties with a Children's Trust Fund to assist those counties in providing child abuse and neglect prevention and intervention services in Federal Fiscal Years 1993 - 1995; and

WHEREAS, these funds will be allocated in accordance with Welfare and Institutions Code Section 18965 through 18968; therefore, be it

RESOLVED, that the Department of Social Services is hereby authorized to accept and expend Federal Challenge Grant Allocation in the amount of $4,559.50 from the State Department of Social Services, Office of Child Abuse Prevent for the purpose of providing child abuse and neglect prevention and intervention services; and be it

FURTHER RESOLVED, That the Department of Social Services is hereby granted a waiver of the City's indirect costs; and, be it

FURTHER RESOLVED, That the General Manager of the Department of Social Services is hereby authorized to sign the Application/Assurance form for the purpose of securing the grant; and, be it

2/15/94
jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Controller's Office

Mayor's Office

DOCUMENTS DEPT.
MAR 1994

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
153-93-1.1

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

(Bond Sale)

PROVIDING FOR THE ISSUANCE OF $350,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO TAXABLE GENERAL OBLIGATION BONDS (SEISMIC SAFETY LOAN PROGRAM); PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF; PROVIDING FOR THE ESTABLISHMENT OF FUNDS RELATED THERETO; AUTHORIZING AND DIRECTING THE SALE OF $35,000,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO TAXABLE GENERAL OBLIGATION BONDS (SEISMIC SAFETY LOAN PROGRAM) 1994 SERIES A; PRESCRIBING THE TERMS AND FORM OF SAID SERIES A BONDS; APPROVING FORMS OF OFFICIAL NOTICE OF SALE OF SAID SERIES A BONDS AND NOTICE OF INTENTION TO SELL SAID SERIES A BONDS; DIRECTING THE PUBLICATION OF NOTICE OF SALE AND NOTICE OF INTENTION TO SELL SAID SERIES A BONDS; APPROVING THE FORM OF PURCHASE CONTRACT; APPROVING THE OFFICIAL STATEMENT RELATING TO SAID SERIES A BONDS; CONSENTING TO SUBMISSION OF BIDS BY CO-FINANCIAL ADVISOR; GRANTING GENERAL AUTHORITY TO CITY OFFICERS TO TAKE NECESSARY ACTIONS IN CONNECTION WITH THE AUTHORIZATION, ISSUANCE, SALE AND DELIVERY OF SAID SERIES A BONDS; AUTHORIZING REIMBURSEMENT OF EXPENDITURES; AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS.

WHEREAS, This Board of Supervisors (the "Board") of the City and County of San Francisco, California (the "City"), duly called and an election was regularly held in the City on November 3, 1992, for the purpose of submitting to the qualified

voters of the City a proposition for incurring a bonded indebtedness of the City in the principal amount of $350,000,000 to provide loans for the seismic strengthening of unreinforced masonry buildings devoted to affordable housing and to market-rate residential, commercial and institutional uses and to pay necessary administrative costs incidental thereto; and

WHEREAS, The Registrar of Voters of the City has duly and regularly canvassed the return of said election and, as the result of such canvass, certified to this Board of Supervisors that more than two-thirds of the votes cast on said proposition favored incurring said bonded indebtedness; and

WHEREAS, This Board has determined, and does hereby declare, that it is necessary and desirable that all of said bonds, in the aggregate principal amount of $350,000,000 (the "Bonds"), be issued and sold in series, from time to time, for the purpose for which authorized; and

WHEREAS, it is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program) 1994 Series A;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

SECTION 1. All of the recitals herein are true and correct.

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MAR 6 1994
SAN FRANCISCO

SECTION 2. All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance of the Bonds have existed, happened and been performed in due time, form and manner in accordance with applicable law, and the City is now authorized pursuant to its Charter and applicable law to incur indebtedness in the manner and form provided in this Resolution, as it may be supplemented or amended from time to time (the "Resolution").

SECTION 3. The Board of Supervisors hereby authorizes the issuance and sale, from time to time, of $350,000,000 principal amount of the Bonds of the City to provide loans for the seismic strengthening of unreinforced masonry buildings devoted to affordable housing and to market-rate residential, commercial and institutional uses and to pay necessary administrative costs incidental thereto, as set forth in the following proposition:

"EARTHQUAKE LOAN BOND PROGRAM, 1992. To incur a bonded indebtedness of $350,000,000 to provide loans for the seismic strengthening of unreinforced masonry buildings devoted to affordable housing and to market-rate residential, commercial and institutional uses and to pay necessary administrative costs incidental thereto."

The Bonds shall be divided into series, as the Board of Supervisors shall determine, and shall be sold in accordance with law as such law may from time to time be amended, supplemented, or revised; provided, that no more than

$35,000,000 of said authorization shall be sold in any one fiscal year which amount shall be allocated on a pro-rata basis such that of such amount $15,000,000 shall be allocated to affordable housing loans, of which $6,000,000 shall be available for deferred loans, and $20,000,000 shall be allocated to market-rate residential, commercial and institutional loans; and further provided, that any authorized but unissued indebtedness may be carried over to subsequent fiscal years. Such sales may be aggregated with other general obligation bonds being issued by the City as authorized from time to time by the Board.

SECTION 4. Tax Levy; Creation of Bond Fund. For the purpose of paying the principal of and interest on the Bonds, the Board of Supervisors shall, at the time of fixing the general tax levy, and in the manner for such general tax levy provided, levy and collect annually each year until the Bonds are paid, or until there shall be a sum in the treasury of the City set apart for that purpose sufficient to meet all sums coming due for principal and interest on the Bonds, a tax sufficient to pay the annual interest on the Bonds as the same becomes due and also such part of the principal thereof as shall become due before the proceeds of a tax levied at the time for making the next general tax levy can be made available for the payment of such principal and interest; provided, however, that if it is expected that all or any part of the Bonds will be sold at such time that the principal of or interest on such Bonds

will become due before the proceeds of a tax levied after such sale would be available to pay such principal or interest, the Board of Supervisors, at the time of fixing the annual tax levy, may levy a tax in an amount sufficient to pay that portion of the principal of and interest on the Bonds which it is expected will become due before the proceeds of the next succeeding tax levy will be available; and provided further that at or prior to the time of fixing the annual general tax levy, the Board of Supervisors shall take into account funds then on deposit in the Loan Repayment Fund (as hereinafter defined in Section 5) and shall reduce the amount of such annual general tax levy by the amount of funds then on deposit in the Loan Repayment Fund.

Said tax shall be in addition to all other taxes levied for City purposes, shall be collected at the same time and in the same manner as other taxes of the City are collected, and shall be used only for the payment of the Bonds and interest thereon.

All taxes collected pursuant to this Section 4 shall be deposited forthwith in a special bond interest and sinking fund or funds to be created, established and maintained by the City Treasurer (the "Treasurer") and designated as the "Taxable General Obligation Bonds (Seismic Safety Loan Program) Bond Fund" with the appropriate series designation (each a "Bond Fund"). Such fund or funds shall be kept separate and apart from all other funds. There is hereby created a fund to be maintained by the Treasurer to be designated as the 1994 Series

A Bond Fund (the "Series A Bond Fund"). All taxes collected in connection with the issuance of the Series A Bonds shall be forthwith deposited in the Series A Bond Fund. The Treasurer shall also deposit in the applicable Bond Fund from the proceeds of sale of a series of Bonds, any moneys received on account of any premium paid on such series of Bonds and interest accrued on such series of Bonds to the date of payment of the purchase price thereof. So long as any of the Bonds are outstanding, moneys in said funds shall be used solely for the purpose of paying the principal of and interest on the Bonds as such principal and interest shall become due and payable; provided, however, that when all of the principal and interest on all of the Bonds have been paid, any balance of money then remaining in said funds shall be transferred to the general fund of the City.

SECTION 5. Creation of Loan Repayment Fund. There is hereby created and established a special loan repayment fund to be maintained by the Treasurer and designated as the "Taxable General Obligation Bonds (Seismic Safety Loan Program) Loan Repayment Fund" (the "Loan Repayment Fund"). Such fund shall be kept separate and apart from all other funds. All regularly scheduled loan repayments (other than prepayments, which shall be deposited in the hereinafter defined Prepayment Fund) shall be deposited upon receipt by the Treasurer in the Loan Repayment Fund. The Treasurer shall create such accounts within the Loan

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Repayment Fund with respect to individual series of the Bonds as the Treasurer, in consultation with the Chief Administrative Officer, shall determine to be in the best interest of the City.

So long as any of the Bonds are outstanding, moneys in said fund shall be used solely for the purpose of paying the principal of and interest on the Bonds as such principal and interest shall become due and payable or upon prior redemption; provided, however, that when all of the principal and interest on all of the Bonds have been paid, any balance of money then remaining in said fund may be used for any lawful purpose, including, but not limited to, making additional loans for seismic strengthening of unreinforced masonry buildings and the payment of debt service or the redemption of other outstanding general obligation bonds of the City, as shall be determined by the Chief Administrative Officer of the City (the "Chief Administrative Officer"), in consultation with the City Attorney.

SECTION 6. Issuance of Series A Bonds. An initial series of the Bonds in the aggregate principal amount of $35,000,000 is hereby created and established and authorized to be issued. Said Series of Bonds shall be designated as the "City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program) 1994 Series A" (the "Series A Bonds").

SECTION 7. Series A Certificate; Terms of Series A Bonds. The Series A Bonds shall be dated, bear interest at such rate or rates (payable on June 15 and December 15 of each year and

calculated on the basis of a 360-day year comprised of twelve 30-day months), be sold by public or private sale, mature and become payable as to principal on June 15 in the amounts and at the times, and be subject to optional, extraordinary or mandatory sinking fund redemption, as determined by the Chief Administrative Officer, on behalf of the City, in consultation with the City Attorney, and as set forth in the 1994 Series A Terms Certificate (the "Series A Certificate") to be executed by the Chief Administrative Officer on or prior to the sale of the Series A Bonds. The form of the Series A Certificate, in substantially the form set forth in Exhibit B hereto (a copy of which is on file with the Clerk of the Board of Supervisors and which is declared to be a part of this Resolution as if fully set forth herein, is hereby approved and adopted with such changes, additions and completions as are acceptable to the Chief Administrative Officer, in consultation with the City Attorney. The Series A Bonds may be sold at public or private sale as the Chief Administrative Officer shall determine, provided such sale shall occur on or before September 1, 1994.

The Series A Bonds (i) shall not have a true interest cost (defined as that nominal interest rate which, when compounded semiannually and used to discount all payments of principal and interest payable on the Series A Bonds to the dated date of the Series A Bonds, results in an amount equal to the principal amount of the Series A Bonds plus the amount of any premium

offered or less the amount of any discount, disregarding any accrued interest) in excess of twelve percent (12%); (ii) shall not have a final maturity date after June 15, 2014; (iii) shall not have a redemption premium in excess of two percent (2%); and (iv) shall not be sold at an underwriters' discount in excess of two percent (2%), in the event of a private sale of the Series A Bonds.

The Chief Administrative Officer is hereby authorized and directed to execute the Series A Certificate on or prior to the sale of the Series A Bonds.

The Series A Bonds shall be issued in fully registered form without coupons in denominations of $5,000 or any integral multiple thereof.

The principal of the Series A Bonds shall be payable in lawful money of the United States of America to the owner thereof, upon the surrender thereof at the office of the Treasurer. The interest on the Series A Bonds shall be payable in like lawful money to the person whose name appears on the bond registration books of the Treasurer as owner thereof as of the close of business on the last day of the month immediately preceding an interest payment date (the "Record Date"), whether or not such day is a Business Day (as hereinafter defined).

Each Series A Bond shall bear interest from the interest payment date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from

the Record Date next preceding any interest payment date to the interest payment date, inclusive, in which event it shall bear interest from such interest payment date, or unless it is authenticated on or before the first interest payment date, in which event it shall bear interest from the dated date; provided, however, that if, at the time of authentication of any Series A Bond, interest is in default on outstanding Series A Bonds, such Series A Bond shall bear interest from the interest payment date to which interest has previously been paid or made available for payment on the outstanding Series A Bonds. Payment of the interest on any Series A Bond shall be paid by check or draft mailed to such owner at such owner's address as it appears on such registration books as of the Record Date; provided, however, if any interest payment occurs on a day that banks in California and New York are closed for business, then such payment shall be made on the next succeeding day that banks in both California and New York are open for business (a "Business Day"); and provided further, that the registered owner of an aggregate principal amount of at least $1,000,000 of the Series A Bonds may submit a written request to the Treasurer on or before a Record Date preceding an interest payment date for payment of interest by wire transfer to any bank account located within the continental United States in which case the Treasurer shall pay such interest by wire transfer.

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Notice of any redemption of Series A Bonds shall be mailed, postage prepaid, to the respective registered owners thereof at the addresses appearing on the bond registration books not less than thirty (30) nor more than forty-five (45) days prior to the date on which the Series A Bonds which are called for redemption are to be presented for redemption (the "Redemption Date"); provided, however, that the notice of redemption shall not be so mailed unless on or prior to such date of mailing moneys sufficient to redeem the Series A Bonds so called for redemption and available for that purpose are on deposit in the Series A Redemption Fund (as hereinafter defined). The notice of redemption shall (a) state the Redemption Date; (b) state the redemption price; (c) state the dates of maturity of the Series A Bonds and, if less than all of any such maturity is called for redemption the distinctive numbers of the Series A Bonds of such maturity to be redeemed, and in the case of Series A Bonds redeemed in part only, the respective portions of the principal amount thereof, to be redeemed; (d) state the CUSIP number, if any, of each Series A Bond to be redeemed; (e) require that such Series A Bonds be surrendered by the owners at the office of the Treasurer; and (f) give notice that further interest on such Series A Bonds will not accrue after the designated Redemption Date.

The actual receipt by the owner of any Series A Bond of notice of such redemption shall not be a condition precedent to

redemption, and failure to receive such notice shall not affect the validity of the proceedings for the redemption of such Series A Bonds or the cessation of interest on the date fixed for redemption.

At least five (5) days before the date of mailing the notice of redemption to the registered owners, notice shall be given by (i) registered or certified mail, postage prepaid, (ii) confirmed facsimile transmission or (iii) overnight delivery service, to each of the following securities depositories, or such other securities depositories as the Treasurer may select in accordance with the most recently promulgated guidelines of the Securities and Exchange Commission:

(1) The Depository Trust Company
711 Stewart Avenue
Garden City, New York 11530
Facsimile transmission:
(516) 227-4039
(516) 227-4190

(2) Midwest Securities Trust Company Capital
Structured-Call Notification
440 South LaSalle Street
Chicago, Illinois 60605
Facsimile transmission: (312) 663-2343

(3) Philadelphia Depository Trust Company
Reorganization Division
1900 Market Street
Philadelphia, Pennsylvania 19103
Facsimile transmission: (215) 496-5058

At least five (5) days before the date of mailing the notice of redemption to the registered owners, notice shall be given by (i) registered or certified mail, postage prepaid, or

(ii) overnight delivery service, to each of the following services, or such other information services as the Treasurer may select in accordance with the most recently promulgated guidelines of the Securities and Exchange Commission:

(1) Financial Information, Inc.'s Financial
Daily Called Bond Service
30 Montgomery Street, 10th Floor
Jersey City, New Jersey 07302
Attention: Editor

(2) Interactive Data Corporation's Bond Service
22 Cortland Street
New York, New York 10007

(3) Kenny Information Service's Called Bond Service
55 Broad Street, 28th Floor
New York, New York 10004

(4) Moody's Municipal and Government
99 Church Street, 8th Floor
New York, New York 10007
Attention: Municipal New Report

(5) Standard & Poor's Called Bond Record
25 Broadway, 3rd Floor
New York, New York 10004

(6) The Bond Buyer
One State Street Plaza
New York, New York 10004
Attention: Bond Notices

The notice or notices required for redemption shall be given by the Treasurer. A certificate by said Treasurer that notice of call and redemption has been given to owners of Series A Bonds as herein provided shall be conclusive as against all parties, and no owner whose bond is called for redemption may object thereto or object to the cessation of interest on the fixed redemption date by any claim or showing that said owner

failed to actually receive such notice of call and redemption.

Prior to the time any Series A Bonds are to be called and redeemed, the Treasurer shall create, establish and maintain a special redemption fund to be designated as the "Taxable General Obligation Bonds (Seismic Safety Loan Program) 1994 Series A Redemption Fund" (the "Series A Redemption Fund") and prior to or on the date of mailing the notice to the registered owners there must be set aside in the Series A Redemption Fund moneys available for the purpose and sufficient to redeem as in this Resolution provided, the Series A Bonds designated in said notice of redemption. Said moneys must be set aside in said fund solely for that purpose and shall be applied on or after the Redemption Date to payment for the Series A Bonds to be redeemed upon presentation and surrender of such Series A Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the Bond Fund as provided in Section 4 hereof. If, after such Series A Bonds have been redeemed and canceled or paid and canceled, there are moneys remaining in the Series A Redemption Fund, said moneys shall be transferred to the Bond Fund.

When notice of redemption has been given, substantially as provided for herein, and when the amount necessary for the redemption of the Series A Bonds called for redemption (principal and premium, if any) is set aside for that purpose in the Series

A Redemption Fund, as provided for herein, the Series A Bonds designated for redemption shall become due and payable on the Redemption Date, and upon presentation and surrender of said Series A Bonds at the place specified in the notice of redemption, such Series A Bonds shall be redeemed and paid at said redemption price out of the Series A Redemption Fund, and no interest will accrue on such Series A Bonds called for redemption after the Redemption Date specified in such notice, and that owners of said Series A Bonds so called for redemption after such Redemption Date shall look for the payment of such Series A Bonds redeemed shall be canceled forthwith by the Treasurer and shall not be reissued.

SECTION 8. Execution and Authentication of Series A Bonds. The Series A Bonds shall be signed by the Mayor and the Treasurer of the City, and countersigned by the Clerk of the Board of Supervisors, which signature shall be countersigned by a Deputy Clerk of the Board of Supervisors pursuant to Section 2.40 of the San Francisco Administrative Code. Except for the countersignature of a Deputy Clerk of the Board which shall be a manual signature, all signatures referred to hereinabove may be facsimile or manual. The Clerk of the Board of Supervisors shall cause the official seal of the Board of Supervisors to be impressed or printed upon each of the Series A Bonds.

In case any of such officers whose signatures or countersignatures appear on the Series A Bonds shall cease to be

such officer before the delivery of such Series A Bonds to the purchaser, such signatures or countersignatures shall nevertheless be valid and sufficient for all purposes the same as if they had remained in office until the delivery of the Series A Bonds.

Only such of the Series A Bonds as shall bear thereon a certificate of authentication and registration in the form hereinafter recited, executed by the Treasurer, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Treasurer shall be conclusive evidence that the Series A Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of this Resolution.

The Treasurer shall assign each Series A Bond authenticated and registered by her a distinctive letter, or number, or letter and number, and shall maintain a record thereof which shall be available for inspection.

SECTION 9. Transfer of Series A Bonds. Any Series A Bond may, in accordance with its terms, be transferred, upon the books required to be kept pursuant to the provisions of Section 11 hereof, by the person in whose name it is registered, in person or by the duly authorized attorney of such person, upon surrender of such Series A Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Treasurer.

Whenever any Series A Bond or Bonds shall be surrendered for transfer, the designated City officials shall execute (as provided in Section 8 hereof) and the Treasurer shall authenticate and deliver a new Series A Bond or Bonds of the same series and maturity, for a like aggregate principal amount. The Treasurer shall require the payment by any bondowner requesting any such transfer of any tax or other governmental charge required to be paid with respect to such transfer.

No transfer of Series A Bonds shall be required to be made by the Treasurer during the period from the Record Date next preceding each interest payment date to such interest payment date or after a notice of redemption shall have been mailed with respect to such Bond.

SECTION 10. Exchange of Series A Bonds. The Series A Bonds may be exchanged at the office of the Treasurer for a like aggregate principal amount of other authorized denominations of the same maturity and the same series. The Treasurer shall require the payment by the bondowner requesting such exchange of any tax or other governmental charge required to be paid with respect to such exchange.

No exchange of Series A Bonds shall be required to be made by the Treasurer during the period from the Record Date next preceding each interest payment date to such interest payment date or after a notice of redemption shall have been mailed with respect to such Bond.

SECTION 11. Registration Books. The Treasurer will keep or cause to be kept, at the office of the Treasurer sufficient books for the registration and transfer of the Series A Bonds, which shall at all times be open to inspection, and, upon presentation for such purpose, the Treasurer shall, under such reasonable regulations as he or she may prescribe, register or transfer or cause to be registered or transferred, on said books, Series A Bonds as hereinbefore provided.

SECTION 12. Appointment of Depositories and Agents. The Treasurer is hereby authorized and directed to appoint securities depositories with respect to the Series A Bonds as the Treasurer may deem desirable. The City will not have any responsibility or obligation to any purchaser of an ownership interest in any Series A Bonds or to any participants in such a depository with respect to (i) the accuracy of any records maintained by such securities depository or any participant therein; (ii) any notice that is permitted or required to be given to the owners of the Series A Bonds under this Resolution; (iii) the selection by such securities depository or any participant therein of any person to receive payment in the event of a partial redemption of the Series A Bonds; (iv) the payment by such securities depository or any participant therein of any amount with respect to the principal or redemption premium, if any, or interest due with respect to the Series A Bonds; (v) any consent given or other

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action taken by such securities depository as the owner of the Series A Bonds; or (vi) any other matter.

The Treasurer is hereby also authorized and directed to appoint from time to time one or more agents as he or she may deem necessary or desirable. To the extent permitted by applicable law, and under the supervision of the Treasurer, such agents may serve as paying agent, fiscal agent, loan servicing agent or registrar for the Series A Bonds or may assist the Treasurer in performing any or all of such functions and other duties as the Treasurer shall determine. Such agents shall serve under such terms and conditions as the Treasurer shall determine. The Treasurer may remove or replace agents appointed pursuant to this paragraph at any time.

SECTION 13. Form of Series A Bonds. The Series A Bonds and the Treasurer's certificate of authentication and registration and the form of assignment to appear thereon shall be in substantially the respective forms attached hereto as Exhibit A (copies of which are on file with the Clerk of the Board of Supervisors and which are hereby declared to be a part of this Resolution as if fully set forth herein) with necessary or appropriate variations, omissions and insertions as permitted or required by this Resolution.

SECTION 14. Creation of Series A Loan Account and Series A Costs of Issuance Account. A Seismic Safety Loan Fund (the "Loan Fund") has heretofore been established pursuant to San Francisco

Administrative Code Section 10.117-110. The Treasurer shall create such funds, accounts and sub-accounts within the Loan Fund with respect to individual series of Bonds as the Treasurer, in consultation with the Chief Administrative Officer, shall determine to be in the best interests of the City.

There is hereby created within the Loan Fund a special loan account to be designated as the "Taxable General Obligation Bonds (Seismic Safety Loan Program) 1994 Series A Loan Account" (the "Series A Loan Account") and a special costs of issuance account to be designated as the "Taxable General Obligation Bonds (Seismic Safety Loan Program) 1994 Series A Costs of Issuance Account" (the "Series A Costs of Issuance Account"). Such Series A Loan Account and Series A Costs of Issuance Account shall be kept separate and apart from all other funds and accounts. All proceeds from the sale of the Series A Bonds (except any premium and/or accrued interest on such sale which shall be deposited in the Series A Bond Fund pursuant to Section 4 of this Resolution) shall be deposited by the Treasurer in the Series A Loan Account and Series A Costs of Issuance Account.

All moneys in the Series A Loan Account shall be applied exclusively to the object and purpose specified in the proposition set forth in Section 3 of this Resolution. All moneys in the Series A Costs of Issuance Account shall be applied to the payment of the costs of issuance of the Series A Bonds and initial loan program costs, including without limitation, bond

and financial printing expenses, mailing and publication expenses, rating agency fees and the fees and expenses of paying agents, registrars, servicing agents, co-financial advisors and co-bond counsel. Any moneys remaining in the Series A Costs of Issuance Account shall be transferred to the Series A Loan Account. Any moneys remaining in the Series A Loan Fund when such object and purpose have been accomplished shall be transferred to the Series A Bond Fund or the Series A Redemption Fund as the Chief Administrative Officer shall direct in writing.

SECTION 15. Creation of Prepayment Fund. There is hereby created and established a special prepayment fund to be maintained by the Treasurer and designated as the "Taxable General Obligation Bonds (Seismic Safety Loan Program) 1994 Prepayment Fund" (the "Prepayment Fund"). Such fund shall be kept separate and apart from all other funds. All loan prepayments shall be deposited upon receipt by the Treasurer in the Prepayment Fund. The Treasurer shall create such accounts within the Prepayment Fund with respect to individual series of the Bonds as the Treasurer, in consultation with the Chief Administrative Officer, shall determine to be in the best interest of the City.

So long as any of the Bonds are outstanding, moneys in the Prepayment Fund shall be used solely for the purpose of redeeming Bonds or for paying principal of or interest on the Bonds as the same becomes due on or before their maturity date or prior

redemption date, as the Chief Administrative Officer may direct in writing.

When all of the principal of and interest on the Bonds have been paid, any balance of money then remaining in the Prepayment Fund may be used for any lawful purpose, including, but not limited to, making additional loans for seismic strengthening of unreinforced masonry buildings and the payment of debt service or the redemption of other outstanding general obligation bonds of the City, as shall be determined by the Chief Administrative Officer, in consultation with the City Attorney.

SECTION 16. Defeasance. Payment of all or any portion of the Series A Bonds may be provided for by irrevocably depositing cash and/or non-callable Federal Securities in trust with a financial institution for the benefit of the owners of such Series A Bonds. Such cash and Federal Securities shall be applied solely for the purpose of paying the principal of and redemption premium, if any, on such Series A Bonds at maturity or upon the prior redemption thereof and interest thereon as the same shall become due. Such cash and the maturing principal of and interest on such Federal Securities shall be sufficient, in the opinion of an independent certified public accounting firm, without reinvestment, to pay when due such principal, redemption premium, if any, and interest. Notice of such deposit shall be given by the Treasurer to the registered owners of such Series A Bonds by first class mail at the addresses appearing on the bond

registration books. If such Series A Bonds are to be redeemed prior to maturity, irrevocable notice or provision for notice of such redemption shall be given or made by the Treasurer.

Upon such deposit and notwithstanding that any of such Series A Bonds shall not have been surrendered for payment, all obligations of the City with respect to such Series A Bonds shall cease and terminate, except only the obligation of the City to pay or cause to be paid from the cash and/or Federal Securities deposited pursuant to this Section, to the owners of such Series A Bonds all sums due with respect thereto; provided that the City shall have received an opinion of nationally recognized bond counsel to the effect that provision for the payment of such Series A Bonds has been made in accordance with this Section.

For purposes of this Section, "Federal Securities" shall mean any of the following which at the time are legal investments under the laws of the State of California for the moneys proposed to be invested therein:

(1) United States Obligations (as hereinafter defined); and

(2) Pre-refunded fixed interest rate municipal obligations meeting the following conditions: (a) the municipal obligations are not subject to redemption prior to maturity, or the trustee has been given irrevocable instructions concerning their calling and redemption and the issuer has covenanted not to redeem such obligations other than as set forth in such

instructions; (b) the municipal obligations are secured by cash and/or United States Obligations, which obligations may be applied only to interest, principal, and premium payments of such municipal obligations; (c) the principal of and interest on the United States Obligations (plus any cash in the escrow fund) are sufficient to meet the liabilities of the municipal obligations; (d) the United States Obligations serving as security for the municipal obligations are held by an escrow agent or trustee; (e) the United States Obligations are not available to satisfy any other claims, including those against the trustee or escrow agent; and (f) the municipal obligations are rated AAA by S&P and Aaa by Moody's.

For purposes of this Section, "United States Obligations" shall mean direct and general obligations of the United States of America, or obligations that are guaranteed as to principal and interest, directly or indirectly, by the United States of America.

SECTION 17. Delivery of Series A Bonds. The officers of the City are hereby directed to cause the Series A Bonds to be prepared in sufficient quantity for delivery to the purchaser thereof, such Bonds to be word processed, lithographed, printed or engraved; and the Clerk of the Board is hereby directed to cause the blanks therein to be completed in accordance with this Resolution and the Series A Sales Certificate, to cause the seal of the City to be reproduced or impressed thereon, to procure their execution by the proper officers of the City, and to

deliver the Series A Bonds when so executed to said purchaser in exchange for the purchase price thereof.

SECTION 18. Official Notice of Sale. The form of proposed Official Notice of Sale inviting bids for the Series A Bonds, in substantially the form set forth as Exhibit C hereto (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein), is hereby approved and adopted as the Official Notice of Sale inviting bids for the Series A Bonds with such changes, additions and completions as are acceptable to the Chief Administrative Officer. The Clerk of the Board of Supervisors is hereby authorized and directed, in the event of a public sale of the Series A Bonds, to cause said Official Notice of Sale to be published once, no later than five days before the Sale Date (as hereinafter defined), in the official newspaper of the City.

The Chief Administrative Officer is hereby authorized to award the bid as set forth in the 1994 Series A Bid Award Certificate (the "Series A Bid Award Certificate). The form of the Series A Bid Award Certificate, in substantially the form set forth in Exhibit D hereto (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein), is hereby approved and adopted as the Series A Bid Award Certificate with such changes, additions and completions as are acceptable to

the Chief Administrative Officer, in consultation with the City Attorney; provided, that the terms of the Series A Bonds are in compliance with Section 7 of this Resolution. Artemis Capital Group, Inc., 275 Battery Street, Suite 2160, San Francisco, California 94111 ("Artemis") and Kitahata & Company, 137 Joost Avenue, San Francisco, California 94131 (herein, the "Co-Financial Advisors"), are hereby authorized and directed to cause to be mailed to prospective bidders for the Series A Bonds copies of said Official Notice of Sale, subject to such corrections, revisions or additions as may be acceptable to said Chief Administrative Officer, in consultation with the City Attorney.

SECTION 19. Notice of Intention to Sell Bonds. The form of proposed Notice of Intention to Sell Bonds, in substantially the form set forth as Exhibit E hereto (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein), is hereby approved and adopted as the Notice of Intention to Sell Bonds, and the Clerk of this Board of Supervisors is hereby authorized and directed, in the event of a public sale of the Series A Bonds, to cause said Notice of Intention to Sell Bonds, subject to such corrections, revisions or additions as are acceptable to the Chief Administrative Officer, in consultation with the City Attorney, to be published once at least fifteen days before the date of sale in The Bond

Buyer or a financial publication generally circulated throughout the State of California or reasonably expected to be disseminated among prospective bidders for the securities. The Board of Supervisors hereby finds that The Bond Buyer is a financial publication generally circulated throughout the State of California or reasonably expected to be disseminated among prospective bidders for the securities.

SECTION 20. Purchase Contract. The form of proposed Purchase Contract, in substantially the form set forth in Exhibit F hereto (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein), is hereby approved and adopted as the Purchase Contract in the event that the Chief Administrative Officer determines to sell the Series A Bonds by private sale, with such additions, corrections and revisions as may be determined to be necessary or desirable by the Chief Administrative Officer, in consultation with the City Attorney. The Chief Administrative Officer is hereby authorized and directed to execute, on behalf of the City, the final Purchase Contract in the event of such determination.

SECTION 21. Official Statement. The form of proposed Official Statement describing the Series A Bonds, in substantially the form set forth in Exhibit G hereto (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if

fully set forth herein), is hereby approved and adopted as the Official Statement describing the Series A Bonds, with such additions, corrections and revisions as may be determined to be necessary or desirable by the Controller of the City, in consultation with the City Attorney. The Controller is hereby authorized to cause the distribution of a Preliminary Official Statement deemed final for purposes of Rule 15c2-12 promulgated by the Securities and Exchange Commission and to sign a certificate to that effect. The Controller is further hereby authorized and directed to sign the final Official Statement. The Co-Financial Advisors are hereby authorized and directed to cause to be printed and mailed to prospective bidders or purchasers, as the case may be, for the Series A Bonds copies of the Official Statement in substantially the form of the Official Statement approved and adopted hereby as supplemented, corrected or revised.

SECTION 22. Consent to Bid. In accordance with Sections 53591 and 53691 of the Government Code of the State of California, in the event that the Series A Bonds are sold by public sale, consent is hereby given by the City to Artemis to bid, either separately or as a participant in a syndicate of bidders, on the Series A Bonds in accordance with the Official Notice of Sale for the Series A Bonds heretofore approved. If such bid is determined to be the best bid pursuant to the Official Notice of Sale, consent is hereby given by the City to

the acquisition or participation in the acquisition of the Series A Bonds by Artemis.

SECTION 23. Reimbursement of Expenditures. For purposes of Section 1.150-2 of the regulations promulgated under the Internal Revenue Code of 1986, the maximum aggregate principal amount of Series A Bonds expected to be issued is $35,000,000. Any reimbursement allocation of proceeds of the Series A Bonds to be made with respect to the expenditures incurred prior to the issuance of the Series A Bonds will occur not later than eighteen (18) months after the date on which the expenditure is paid.

SECTION 24. General Authority. The Clerk of the Board of Supervisors, the Treasurer, the Chief Administrative Officer, the City Attorney and the Controller are each hereby authorized and directed in the name and on behalf of the City to take any and all steps, including without limitation, securing municipal bond insurance for the Series A Bonds, and to execute, issue and deliver any and all certificates, requisitions, agreements, notices, consents, and other documents, including but not limited to letters of representation to any depository or depositories which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Series A Bonds.

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SECTION 25. This Resolution shall take effect from and after its adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Dima Fitzpatrick
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kennedy Leal
Maher Migden Shelley

Noes: Supervisor Hallinan

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-94-2

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-94-4 RESOLUTION NO. 161-94

AUTHORIZATION FOR THE PUBLIC UTILITIES COMMISSION TO ENTER INTO HOLD HARMLESS AGREEMENTS WITH MEMBERS OF THE ADVISORY MUNI METRO TURNBACK CONSTRUCTION CONTRACT DISPUTES REVIEW BOARD.

WHEREAS, The Public Utilities Commission (Commission) has established a Disputes Review Board for the MUNI Metro Turnback project to fairly and impartially consider disputes, claims and controversies arising from the construction contract between the Commission and the Contractor; and

WHEREAS, The Disputes Review Board Agreement (Agreement) provides that the Commission and the Contractor each select one of three Board members, and that the third member be selected by the first two; and

WHEREAS, The Agreement further provides that the Commission and the Contractor indemnify and hold harmless Board members for any activities conducted or recommendations made pursuant to its terms and conditions; and

WHEREAS, The Public Utilities Commission requests the Board of Supervisors to authorize the Commission to enter into hold harmless agreements with members of the advisory Disputes Review Board established by the Commission to assist in the resolution of MUNI Metro Turnback construction contract disputes; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby grants the Public Utilities Commission authorization to enter into hold harmless agreements with members of the advisory Disputes Review Board established by the Commission to assist in the resolution of MUNI Metro Turnback construction contract disputes.

PUBLIC UTILITIES COMMISSION

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-94-4

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
MAR 2 1994
SAN FRANCISCO

FILE NO. 172-93-35 RESOLUTION NO. 162-94

{Contract or Agreement}

A RESOLUTION TO THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO APPROVING A NEW FREEWAY AGREEMENT IN ACCORDANCE WITH THE REVISED PLAN OF STATE HIGHWAY ROUTE 280 FROM THE STATE OF CALIFORNIA AND APPROVING CERTAIN ACTIONS IN CONNECTION THEREWITH.

WHEREAS, The State of California, through its Department of Transportation, has presented to the City and County of San Francisco an agreement entitled "Freeway Agreement" which concerns State Highway Route 280 within the City and County of San Francisco from Kirkwood Avenue to Sixth Street; and,

WHEREAS, The highway described above has been declared to be a portion of the freeway established by resolutions adopted on March 24, 1960 and September 28, 1961 by the California Highway Commission; and,

WHEREAS, The California Transportation Commission subsequently rescinded by resolution on December 7, 1990 that portion of said freeway adopted on September 28, 1961; and,

WHEREAS, The State of California and the City and County of San Francisco have entered into a Freeway Agreement dated May 23, 1962, relating to that portion of State Highway 280 from 0.3 mile south of Evans Avenue to Sixth Street; and,

WHEREAS, The State of California and City and County of San Francisco have also entered into a Freeway Agreement relating to those portions of State Highway Route 280 dated January 21, 1963, from 0.05 mile south of 19th Street to 0.1 mile north of 16th Street and dated June 22, 1966, at 20th Street; and,

WHEREAS, It is the mutual desire of both the State and City to enter into a new Freeway Agreement in accordance with the revised plan of said freeway; and,

WHEREAS, The Board of Supervisors has examined said Agreement and is familiar with the contents thereof; now, therefore, be it

RESOLVED, By The Board of Supervisors of the City and County of San Francisco that said Agreement be and the same is hereby approved and the Mayor and the Clerk of the Board are directed to sign the same on behalf of the City.

RECOMMENDED:

John E. Cribbs
Director of Public Works

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

APPROVED:

Frank Jordan
Mayor

DOCUMENTS DEPT.
MAR 2 8 1994
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-93-35

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 33-94-1.2 RESOLUTION NO. 163-94

[Appointment]
CONFIRMING MAYOR'S APPOINTMENT OF A MEMBER TO THE SAN FRANCISCO STADIUM INCORPORATED, BOARD OF DIRECTORS.

RESOLVED, That the Board of Supervisors does hereby confirm the appointments by the Mayor of the following designated person as a member of the San Francisco Stadium Incorporated, Board of Directors pursuant to the provisions of Article 3, Section 8 of the By-Laws of San Francisco Stadium, Incorporated.

George Broder, vice self, for the term ending March 1, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-94-1.2

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 185-93-2 RESOLUTION NO. 164-94

[94/95 CHILDREN'S SERVICES PLAN FOR THE SAN FRANCISCO CHILDREN'S FUND]

APPROVING THE CHILDREN'S SERVICES PLAN (CSP) FOR THE SAN FRANCISCO CHILDREN'S FUND IN ACCORDANCE WITH CHARTER SECTION 6.415.

WHEREAS, In November of 1991 the voters of San Francisco enacted a charter amendment adding San Francisco Charter Section 6.415, which established the San Francisco Children's Fund; and

WHEREAS, The provisions of this section require that City revenues set aside for the fund be used exclusively to provide services to children, less than eighteen years of age, above and beyond services funded prior to the adoption of the amendment; and

WHEREAS, This section further requires the Health Commission, Juvenile Probation Commission, Social Service Commission, Recreation and Parks Commission and the Public Library Commission to hold public hearings on the Plan and those hearings were held on December 7, December 16, and December 18, and December 21, 1993; and

WHEREAS, In accordance with Charter Section 6.415, the Mayor has submitted a Children's Services Plan that proposes goals and objectives for the Fund, expenditures of monies from the Fund, and designates City departments for the administration of the Fund for the fiscal year beginning July 1, 1994; now, therefore, be it

jcl

RESOLVED, That this Board of Supervisors approves the 94/95 Children's Services Plan submitted by the Mayor in accordance with Charter Section 6.415, a copy of which is in File No. 185-93-2 of the Board of Supervisors.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 185-93-2

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 188-94-1 RESOLUTION NO. 165-94

[WATER LEVELS AT LAKE MERCED]
URGING THE MAYOR TO URGE THE WATER DEPARTMENT AND THE RECREATION AND PARK DEPARTMENT TO WORK TOGETHER TO TAKE ALL NECESSARY STEPS TO RAISE THE WATER LEVELS AT LAKE MERCED.

WHEREAS, The water levels at Lake Merced have dropped significantly over the past few years to a level which makes it virtually unusable for the residents and visitors of the area; and

WHEREAS, Lake Merced is a cherished and important part of San Francisco; and

WHEREAS, It is vital that the Water Department and the Recreation and Park Department look into long term solutions to correct the problem of the reduced water levels, offering solutions to the problem which will ensure that this does not happen in future years; and

WHEREAS, Representatives from the Water Department and the Recreation and Park have been studying this problem and have offered few solutions which have been successful; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Water Department and the Recreation and Park Department to take all necessary steps to raise the water levels at Lake Merced.

SUPERVISOR CONROY, Alioto, Shelley

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 188-94-1

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

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File No. 195-94-1 Resolution No. 166-94

[New Facility at 850 Bryant Street]

AMENDING RESOLUTION NO. 96-90, WHICH DESCRIBES THE SITE AND FUNDING OF THE CITY'S NEW FACILITY AT 850 BRYANT STREET, BY DELETING THE STATEMENT OF INTENT BY THE BOARD OF SUPERVISORS THAT ALL THE INMATES LIVING IN THE NEW FACILITY SHALL BE ENROLLED AND PARTICIPATING IN A WORK FURLOUGH PROGRAM.

WHEREAS, Board of Supervisors Resolution No. 96-90 was approved on February 2, 1990; and

WHEREAS, Resolution No. 96-90 (the "1990 Resolution") authorizes spending Proposition 52 funds for an expanded work furlough facility at Seventh Street between Harrison and Bryant Streets (the "New Facility") and for a new medical/psychiatric facility to include a booking intake area at the New Facility but not for any other purpose; and

WHEREAS, The City and County's Jail System has experienced a significant increase in its jail population since the passage of the 1990 Resolution; and

WHEREAS, Since the passage of the 1990 Resolution, the City and County of San Francisco has been held in contempt by the Court in Stone v. City and County of San Francisco, United States District Court No. C78-2774 WHO, for overcrowding in the sixth floor jail at the Hall of Justice ("Jail No. 1"); and

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/ / /

WHEREAS, The City and County of San Francisco has been ordered by the Court to pay fines of $300 per day for every inmate over the population limit in County Jail No. 1; and

WHEREAS, The City and County of San Francisco has paid over $1.9 million in contempt fines for overcrowding at Jail No. 1 since September 1992; and

WHEREAS, The City and County of San Francisco currently rents bed space in Alameda County to house San Francisco inmates and spent $4,606,300 renting these beds during the 1992-1993 fiscal year; and

WHEREAS, Transporting inmates to and from Alameda County is costly, time-consuming, and an inefficient use of Sheriff's Deputies and resources; and

WHEREAS, The City and County of San Francisco is currently renting 270 inmate beds each day from Alameda County; and

WHEREAS, the New Facility will have beds to house between 368 and 392 inmates in the nonmedical areas and 76 inmates in the medical/psychiatric areas; and

WHEREAS, Construction of the New Facility may be completed in the summer of 1994; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the use of bed space at the New Facility without restriction as a correctional facility; and, be it

FURTHER RESOLVED, That this Board of Supervisors amends Resolution No. 96-90 to delete the last paragraph which reads: "and be it FURTHER RESOLVED, that it is the intent and desire of the

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Board of Supervisors that all inmates living in the work furlough facility referred to in subparagraph one of the preceding paragraph [sic] shall be enrolled in and actually participating in the Work Furlough Program."

Adopted - Board of Supervisors, San Francisco February 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
195-94-1

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 213-94-1

AMENDMENT OF THE WHOLE
2/8/94

RESOLUTION NO. 167-94

SUPPORTING THE CREATION OF A DRUG COURT FOR PURPOSES OF DIVERTING NON-VIOLENT DRUG OFFENDERS INTO REHABILITATION PROGRAMS

WHEREAS, Drug charges accounted for approximately 39 percent of felony offenses charged in San Francisco in 1993; and

WHEREAS, A one-day snapshot of the San Francisco jail population performed by the Sheriff on June 1, 1993 found that 35.6 percent of detainees or 814 people were charged with drug related violations; and

WHEREAS, Approximately 70% of the jail population self reports a history of drug or alcohol dependency; and

WHEREAS, San Francisco is under court order to reduce its jail population, and the cost of penalties for violating this order totaled $1.486 million from November 1992 to October 1993; and

WHEREAS, Jail overcrowding will force the City to spend $7 million in fiscal year 1993-1994 to rent jail space in Alameda County; and

WHEREAS, The Sheriff estimates that only 22% of the approximately 2,300 inmates housed in San Francisco jails are serving sentences, while 78% are awaiting trial; and

WHEREAS, Many drug offenders resort to a variety of property crimes in order to pay for their drug habits; and

WHEREAS, Programs that offer drug users the opportunity to overcome drug use through detoxification, residential treatment, acupuncture, counseling, education, and employment training achieve reductions in drug related offenses and the property related crimes that result from drug use; and

WHEREAS, The majority of drug offenders in San Francisco never participate in drug rehabilitation programs, and among those who do, the time elapsed between arrest and diversion to a drug treatment program may be as long as two months with a resulting high rate of failed participation; and

WHEREAS, Counties throughout the nation have established Drug Court programs that immediately divert non-violent drug offenders and other drug dependent offenders into supervised year-long drug rehabilitation programs thus reducing or eliminating time spent in jail; and

WHEREAS, Participants in drug court typically are not tried in criminal proceedings and have their charges dropped upon the successful completion of drug rehabilitation and vocational training programs; and

WHEREAS, Drug Courts employ a single judge and case management staff providing intensive supervision, counseling, educational services, residential treatment, acupuncture, medical interventions, drug testing and incarceration to rehabilitate drug offenders; and

WHEREAS, Alameda County's Drug Court has achieved an 85 percent increase in the number of people participating in drug

SUPERVISORS MIGDEN, HALLINAN, LEAL, SHELLEY, ALIOTO, BIERMAN

BOARD OF SUPERVISORS

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SAN FRANCISCO

treatment in Alameda County, and a reduction of 46 percent in repeat arrests for those who participate in rehabilitation programs; and

WHEREAS, Alameda County estimates that in a two-year period, 1,200 people spent 35,000 fewer days in custody as a result of its Drug Court program; and

WHEREAS, More than one third of drug defendants in Alameda County failed to appear for drug rehabilitation programs before the creation of Drug Court compared with a failure to appear rate of only 3% after the implementation of this program; and

WHEREAS, Multnomah County, Oregon saw a reduction from 76 percent of all males arrested testing positive for drug use to 64 percent after two years of operation of a Drug Court program; and

WHEREAS, Multnomah County reduced criminal justice expenditures in their Police, District Attorney, Public Defender and Probation Departments as a result of its Drug Court program which reduced the number of drug defendants tried by the Courts; and

WHEREAS, In the first three years of its Drug County program, sixty percent of defendants diverted into Miami, Florida's Drug Court successfully completed a year long regimen of drug treatment, testing and reporting to court; and

WHEREAS, The Municipal and Superior Courts, Police Department, Sheriff, District Attorney, Public Defender and

Public Health Departments are currently considering the creation of a Drug Court for San Francisco; and

WHEREAS, The experience of other jurisdictions suggests that San Francisco could benefit from the creation of a Drug Court by reducing drug related offenses, rehabilitating drug users, reducing jail overcrowding and reducing the costs associated with prosecuting drug related offenses; Now, therefore, be it

RESOLVED, That the Board of Supervisors supports the creation of a Drug Court and encourages the cooperation of the Municipal and Superior Courts, Police Department, Sheriff, District Attorney, Public Defender, and Public Health Department in creating a Drug Court; and

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to oversee the efforts of these Departments to create a Drug Court; and

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to identify funding to expand drug treatment programs which are necessary for the success of the Drug Court.

Migden 4114w

Adopted - Board of Supervisors, San Francisco February 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
213-94-1

FEB 25 1994
Date Approved

Mayor

FILE NO. 221-94-3 RESOLUTION NO. 168-94

[Workers Compensation Efficiency Recommendations]

URGING THE MAYOR TO URGE THE APPROPRIATE CITY OFFICIALS TO IMPLEMENT EFFICIENCY MEASURES IN THE MEDICAL SERVICES COMPONENT OF WORKERS COMPENSATION PROGRAMS; INCLUDING NEGOTIATING PREFERRED PROVIDER DISCOUNTS FOR PHYSICIANS RECEIVING REFERRALS AS WELL AS FOR HEALTH CARE PROVIDERS AFFILIATED WITH COMPALLIANCE PPO NETWORK, AND SEEKING IMMEDIATE DISCOUNTS AND A REBIDDING OF THE EXISTING CONTRACT WITH SAINT FRANCIS MEMORIAL HOSPITAL; REQUESTING A REPORT EVERY 60 DAYS ON PROGRESS BEING MADE TO IMPLEMENT THESE RECOMMENDATIONS

WHEREAS, The Workers Compensation program represents a $41.5 million annual cost to the City for medical services and rehabilitation for injured workers, temporary and permanent disability payments and program operations; and

WHEREAS, The major expense under this program, amounting to $17.8 million, is for medical services provided to injured workers; and

WHEREAS, A recent management audit of the Workers Compensation program found that the Workers Compensation Division has not negotiated preferred provider discounts with its major health care providers that are currently available; and

WHEREAS, the Workers Compensation Division could achieve savings of several million dollars, based on the current level of medical services, by negotiating more favorable preferred provider discounts that are standard practice in the health services field nationwide; and

Supervisors Leal, Kaufman, Maher, Shelley, Hsieh, Migden, Kennedy

WHEREAS, These preferred provider discounts are currently available to the Workers Compensation Division for medical services now provided under contract with Saint Francis Memorial Hospital and the CompAlliance preferred provider network; and

WHEREAS, There has not been a competitive bidding of the medical services provided by St. Francis Memorial Hospital, the City's medical care facility for evaluation of injured workers for at least 12 years; and

WHEREAS, If these services were open to competitive bidding it would be possible for San Francisco General Hospital to propose providing these services; now, therefore, be it

RESOLVED, That the Mayor is urged to ask the appropriate City officials to take immediate action to obtain appropriate discounts available from all referral physicians as well as those health care providers affiliated with the CompAlliance PPO network as well as from Saint Francis Memorial Hospital; and, be it

FURTHER RESOLVED, That the Mayor is urged to ask appropriate City officials to not only seek appropriate discounts as recommended in the City's Management Audit, but also to undertake a competitive selection for a medical facility to provide initial evaluation and treatment of injured workers, to ensure that costs are minimized based on current market conditions; and, be it

FURTHER RESOLVED, That the Board of Supervisors requests that the Mayor and appropriate City Departments report to the Board, 60 days after the adoption of this resolution and every sixty days thereafter, on the progress achieved in implementing these cost savings recommendations and the status of the Workers Compensation competitive selection for a medical facility.

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Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
221-94-3

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 187-94-1 RESOLUTION NO. 169-94

[Trial Court Funding]

ELECTING TO BECOME SUBJECT TO THE PROVISIONS OF THE STATE TRIAL COURT FUNDING PROGRAM FOR THE PERIOD OF JULY 1, 1994, THROUGH JUNE 30, 1995

WHEREAS, The passage of SB 612, Chapter 945 Statutes of 1988, known as the Brown-Presley Trial Court funding Act ("the Act"), allows a county that has chosen to participate in the State trial court funding program to receive from the state quarterly payments based on sums specified pursuant to Government Code Section 77200; and

WHEREAS, The Brown-Presley Trial Court Funding Act established a program of partial State funding of trial courts as specified in the Act provided that sufficient monies have been appropriated in the State Budget Act for the fiscal year to fund adequately the program known as the Trial Court funding Program; and

WHEREAS, the decision of the City and County of San Francisco to opt into the program pursuant to the act will result in the City and County agreeing to perform all duties and provide services required by the Act and all other provisions of applicable law; and

SUPERVISORS HSIEH, ALIOTO, BIERMAN

BOARD OF SUPERVISORS

WHEREAS, Section 77300 of the Government Code provides that an option county shall notify the State of its decision to opt into the trial court funding program for the 1994-1995 fiscal year on or before March 1, 1994; and

WHEREAS, By Resolutions No. 133-89, 830-89, 137-91, 123-92 and 99-93 the Board of Supervisors and a majority of Judges of the Superior and Municipal Courts requested State trial court funding for fiscal years 1989-1994; now, therefore, be it

RESOLVED, That the majority of Judges of the Superior Court, City and County of San Francisco requests continued State trial court funding as provided in State law; and, be it

FURTHER RESOLVED, that the majority of Judges of the Municipal Court, City and County of San Francisco requests continued State trial court funding as provided in State law; and, be it

FURTHER RESOLVED, That a majority of the Board of Supervisors of the City and County of San Francisco hereby requests continued State trial court funding as provided in State law; and, be it

FURTHER RESOLVED, That this trial court funding request is made pursuant to Government Code Section 77301, and is made for the period beginning July 1, 1994 for fiscal year 1994-1995; and, be it

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
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FURTHER RESOLVED, That the Superior and Municipal Courts and the Board of Supervisors of the City and County of San Francisco agree to be bound by the provisions of the State trial court funding program in consideration for partial state funding of trial courts; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco offers commitment to Superior and Municipal Courts of the City and County of San Francisco that they will receive no less than one third of the general fund savings enjoyed by the City and County of San Francisco because of trial court funding state grant revenues received for fiscal year 1994-1995. In exchange for this commitment the Board of Supervisors requests the Superior and Municipal Courts to approve the City and County of San Francisco's opting into the state trial court funding for fiscal year 1994-1995 under the Trial Court funding Act. This paragraph is not intended to condition or qualify the requests by the City and County of San Francisco and the Superior and Municipal courts of San Francisco in any way for funding under the Trial Court Funding Act. This paragraph is merely the expression of an agreement between the Courts and the Board of Supervisors of San Francisco as to the use of trial court funding that becomes available to the City and County of San Francisco.

CERTIFICATION: The following hereby certify that a majority of the body over which they each preside requests State funding under the provisions of State law for fiscal year 1994-1995.

Raymond J. Arata, Jr.
Presiding Judge
Superior Court, San Francisco

Herbert Donaldson
Presiding Judge
Municipal Court, San Francisco

Angela Alioto, President
Board of Supervisors of the
City and County of San Francisco

trial court

SUPERVISORS HSIEH, ALIOTO, BIERMAN

Adopted - Board of Supervisors, San Francisco February 22, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
187-94-1

FEB 25 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 96-94-1 RESOLUTION NO. 170-94

[Sale of Real Property]

CONFIRMING SALE OF SURPLUS CITY-OWNED PROPERTY.

WHEREAS, Pursuant to Ordinance No. 556-85 and in accordance with the published notice inviting written tenders and oral bids at the public auction held January 31, 1994, the Director of Property received and recommends acceptance of the highest cash bid to purchase certain real property under the jurisdiction of the Water Department and situated in Alameda County, as shown on Official Notice and Diagram Exhibit "A," a copy of which is on file with the Clerk of the Board.

Alameda County - Highest Bidder	Assessor's Parcel No. 96-310-19
Bart R. Dickens and Leslie Dickens	Amount: $83,000

WHEREAS, The Department of City Planning reported that the sale of this parcel would have no effect on the Master Plan because property is located in Alameda County; now therefore, be it

RESOLVED, The offer is hereby accepted and the Mayor and the Clerk of the Board of Supervisors are authorized and directed to execute a deed to the said highest bidder or their assignee, subject to the terms and conditions contained in the Invitation to Bid.

RECOMMENDED:

Director of Property

REH:kb A:\AlbSurp.LEG

(Real Estate)

Adopted - Board of Supervisors, San Francisco February 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 96-94-1

MAR 11 1994

Date Approved

Mayor

FILE NO. 222-94-2 RESOLUTION NO. 171-94

[Family Leave For Domestic Partners -- CSC]

URGING THE MAYOR TO URGE TO CIVIL SERVICE COMMISSION TO GRANT ENTITLEMENT TO FAMILY AND MEDICAL CARE LEAVE TO CITY EMPLOYEES WHO ARE DOMESTIC PARTNERS

WHEREAS, the Federal Family and Medical Leave Act (FMLA) became effective on August 5, 1993; and

WHEREAS, the FMLA grants employees including certain City employees entitlement to unpaid leave to care for a seriously ill spouse; and

WHEREAS, the FMLA does not extend the definition of a "spouse" to include domestic partners; and

WHEREAS, Civil Service Rule 22.08 already permits city employees to apply for family leave to care for a seriously ill domestic partner, but that approval of such leave is discretionary and not an entitlement such as the employee would have if he or she were covered under the FMLA; and

WHEREAS, it is the view of the Board of Supervisors that domestic partner relationships should be treated with equal dignity and respect to marriages; and that a domestic partner should be assured of the opportunity of caring for his or her seriously ill partner; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Civil Service Commission to move with all haste to amend Civil Service Rules to grant employees who are domestic partners

entitlement to family leave to care for his or her seriously ill partner as they would have if they were covered under the Family Medical Leave Act.

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Adopted - Board of Supervisors, San Francisco February 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy

Absent: Supervisors Hsieh Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
222-94-2

MAR 1 1 1994
Date Approved

Frank M. Jordan
Mayor

LA

FILE NO. 1-94-9 RESOLUTION NO. 172-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Frank Jordan, February 27 – March 6;
Susan Leal, member, Board of Supervisors,
February 28 – March 4;
Patrick Murphy, President, Airports Commission,
February 23 – 25;
Doris M. Ward, Assessor,
February 27 – March 1;
Calvin Louie, member, Human Rights Commission,
February 24 - March 1, 1994.

ejp

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco February 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy

Absent: Supervisors Hsieh Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
1-94-9

MAR 1 1 1994
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 1-94-10 RESOLUTION NO. 173-94

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Susan Leal, member, Board of Supervisors,
March 10 – 11;
Carole Migden, member, Board of Supervisors,
March 11 – 12, 1994;
Preston Cook, member, Port Commission,
March 1 – 3 and March 5 – 10;
Michael Hennessey, Sheriff,
March 15 – 19;
John E. Newlin, Executive Director, Parking and Traffic,
March 16 – 20;
Ming Chang-O'Brien, member, Port Commission,
February 26 – March 10;
Michael J. Strunsky, member, Airport Commission,
March 5 – 8;
Doris M. Ward, Assessor,
March 4 – 12, 1994.
John L. Taylor, Clerk of the Board,
May 16 – June 10, 1994

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden

Absent: Supervisors Conroy Hsieh Leal Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-94-10

MAR 11 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-94-8 RESOLUTION NO. 174-94

[Condemnation - Reverand Fred Phelps]

CONDEMNING THE REVEREND FRED PHELPS AND HIS ACTIONS TAKEN AGAINST THE LESBIAN AND GAY COMMUNITY, AND PEOPLE WITH HIV AND AIDS

WHEREAS, The Reverand Fred Phelps is the minister of the Westboro Baptist Church and Library in Topeka Kansas; and

WHEREAS, The Reverand Phelps is notorious for his beliefs against the Lesbain ang Gay Community, and people with HIV and AIDS; and

WHEREAS, The Reverand Phelps regularly stages demonstrations at the funerals and memorial services of people who have died from AIDS-related illnesses; and

WHEREAS, At these demonstrations, the Reverand Phelps, and his followers display photos of the deceased with homophobic slogans written under the photograph, and attempt to distrupt the services; and

WHEREAS, The Reverand Phelps and his followers came to San Francisco to demonstrate and distrupt a memorial service for a prominent San Franciscan who died as a result of AIDS; and

SUPERVISOR ANGELA ALIOTO, Leal, Kaufman, MIGDEN, CONROY, KAUFMAN

BOARD OF SUPERVISORS

WHEREAS, The Reverand Phelps published a photograph of said individual under the Westboro Baptist Church letterhead along with the headline "Filthy Face of Fag Evil;" and

WHEREAS, It has long been the policy of the City and County of San Francisco to strongly oppose and condemn prejudicial behavior and bigotry; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco strongly condemns the Reverand Fred Phelps and his actions against the Lesbian and Gay Community, and people with HIV and AIDS.

SUPERVISOR ANGELA ALIOTO, LEAL, KAUFMAN, MIGDEN, CONROY, BIERMAN

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco February 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy

Absent: Supervisors Hsieh Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-94-8

MAR 11 1994

Date Approved

Mayor

File No. 6-94-9 RESOLUTION NO. 175-94

[Commendation]

COMMENDING MR. GENE E. SUTTLE FOR HIS TWENTY-SEVEN YEARS OF DEDICATED SERVICE TO CITIZENS OF THE CITY AND COUNTY OF SAN FRANCISCO AND URGES HIS HONOR, THE MAYOR, TO DECLARE FRIDAY, MARCH 4, 1994 AS GENE E. SUTTLE DAY.

WHEREAS, Mr. Gene Suttle will be retiring after twenty-seven years of dedicated service to the citizens of the City and County of San Francisco; and

WHEREAS, Mr. Suttle will be retiring from the position of Senior Deputy Director of the San Francisco Redevelopment Agency; and

WHEREAS, Mr. Suttle has a long and distinguished career in social work, beginning his service to San Francisco in 1960 as the manager of the Department of Social Services Aid to Families with Dependent Children budget unit which provided services to hundreds of families; and

WHEREAS, In September of 1966, Mr. Suttle joined the staff of the San Francisco Redevelopment Agency as a social worker in the Western Addition A-2 project, and soon became an administrator of the rehousing program for residents and businesses, innovating several programs to ease the strictures of displacement; and

SUPERVISOR ANGELA ALIOTO, KAUFMAN, MIGDEN, BIERMAN

WHEREAS, In 1970, Mr. Suttle became the Deputy Area Director for the A-2 Project, and in 1974 became its Area Director, which during his tenure nearly ten-thousand units of new and rehabilitated housing were produced, including parks, neighborhood centers and commerical enclaves; and

WHEREAS, In 1987, Mr. Suttle became Deputy Executive Director, and in 1988 Senior Deputy Executive Director of the San Francisco Redevelopment Agency; and

WHEREAS, During Mr. Suttle's tenure as Senior Executive Director, he was responsible for both the Western Addition and Hunters Point Redevelopment Projects, as well as all technical and human services agency-wide, public relations, and managing the details of weekly Redevelopment Agency Commission meetings; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby proudly commends and congratulates Mr. Gene E. Suttle for his twenty-seven years of dedicated service to the citizens of the City and County of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors urges his honor, the Mayor, to declare Friday, March 4, 1994 as Gene E. Suttle Day in the City and County of San Francisco.

SUPERVISOR ANGELA ALIOTO, KAUFMAN, MIGDEN, BIERMAN

DOCUMENTS DEPT.

Adopted - Board of Supervisors, San Francisco February 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy

Absent: Supervisors Hsieh Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
6-94-9

MAR 1 1 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-94-10 RESOLUTION NO. 176-94

[Beverly Axelrod Day]

COMMENDING BEVERLY AXELROD FOR A LIFETIME COMMITMENT TO THE CIVIL RIGHTS MOVEMENT AND DECLARING MARCH 3, 1994, HER 70TH BIRTHDAY, "BEVERLY AXELROD DAY" IN SAN FRANCISCO.

WHEREAS, Beverly Axelrod was one of the first women defense attorneys in the nation, and an active member of the National Lawyers' Guild since 1948; and

WHEREAS, Beverly Axelrod has made an enormous contribution to the civil rights movement, as President of the NAACP in Modesto in 1952 and subsequently as NAACP defense counsel in San Francisco; as attorney and voter registration worker for the Student Non-Violent Coordinating Committee [SNCC] in Louisiana in the summer of 1963; as friend and counsel to the Black Panther Party; as counsel to the Congress of Racial Equality; as coordinator of the defense of civil rights demonstrators arrested on San Francisco's Auto Row in 1964; and

WHEREAS, Beverly Axelrod had been a tireless worker in the anti-war movement, including her membership in Women for Peace, where she worked in 1965 with Madame Binh in organizing the first women and children protest groups against the Vietnam war; and

WHEREAS, Beverly Axelrod worked as a volunteer and represented the United Farm Workers (UFW) in Delano in 1965, the first year of the strike to improve working conditions for migrant workers in California; and

WHEREAS, Beverly Axelrod successfully defended Jerry Rubin in front of the House Un-American Activities Committee in 1965; and

Supervisors Hallinan, Migden, Alioto, KAUFMAN, MIGDEN, BIERMAN

BOARD OF SUPERVISORS

WHEREAS, Beverly Axelrod co-founded the newspaper El Grito del Norte in Espinola, New Mexico in 1969, and worked as a volunteer attorney for Allianza to win back land rights for Chicanos; and

WHEREAS, Beverly Axelrod befriended the American Indian Movement and acted as lead counsel and coordinating member of the Wounded Knee Legal Defense/Offense Committee in 1973; and

WHEREAS, Beverly Axelrod worked as an administrative law judge for the California Agricultural Labor Relations Board from 1975 to 1985; and

WHEREAS, Beverly Axelrod traveled with the Middle East Children's Alliance in 1990 to visit Israel and the Occupied Territories in a fact-finding mission; and

WHEREAS, throughout her activist career, Beverly Axelrod has also been a loving mother and grandmother; and

WHEREAS, Beverly Axelrod will celebrate her 70th birthday on March 3, 1994; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends Beverly Axelrod for her lifetime commitment to the civil rights movement; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby declares March 3, 1994, her 70th birthday, "Beverly Axelrod Day" in San Francisco.

Supervisor Hallinan, ALIOTO, KAUFMAN, MIGDEN, BIERMAN

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
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Adopted - Board of Supervisors, San Francisco February 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy

Absent: Supervisors Hsieh Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-10

MAR 1 1 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-94-11 RESOLUTION NO. 177-94

[Commendation -- **Rick Salinas**]

COMMENDING RICK SALINAS FOR HIS DEDICATION, LEADERSHIP AND SUCCESS WITH THE AIDS EMERGENCY FUND AND FOR HIS EXTRAORDINARY PERSONAL COMMITMENT TO HELPING PEOPLE LIVING WITH HIV.

WHEREAS, **Rick Salinas** has served for more than five years as a member of the Board of Directors of the AIDS Emergency Fund; and

WHEREAS, **Rick Salinas** has been a tireless fundraiser for and promoter of the AIDS Emergency Fund, representing the organization at countless events in person, on radio, and on television; and

WHEREAS, Under **Rick Salinas'** leadership, the AIDS Emergency Fund has increased total grants to more than $1.1 million, over ninety-fiver percent of which is spend directly on client grants; and

WHEREAS, **Rick Salinas** will continue to provide leadership to the AIDS Emergency Fund as President Emeritus; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends **Rick Salinas** for his dedication, leadership and success with the AIDS Emergency Fund and for his extraordinary personal commitment to helping people living with HIV in San Francisco and throughout the San Francisco Bay Area.

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SUPERVISORS KEVIN SHELLEY, Alioto, KAUFMAN

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BOARD OF SUPERVISORS

///

Adopted - Board of Supervisors, San Francisco February 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy

Absent: Supervisors Hsieh Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-94-11

MAR 11 1994
Date Approved

Frank M. Jordan
Mayor

PUBLIC LIBRARY

FILE NO. 6-94-12 RESOLUTION NO. 178-94

[ALTERNATIVE FAMILY SERVICES]
COMMENDING ALTERNATIVE FAMILY SERVICES FOR ITS MANY CONTRIBUTIONS TO FAMILIES AND CHILDREN THROUGHOUT SAN FRANCISCO.

WHEREAS, Alternative Family Services is an innovative program which has served and aided hundreds of foster and biological families; and,

WHEREAS, Alternative Family Services offers parents a "second chance" at taking care of their children by providing parents with guidance and direction; and,

WHEREAS, The staff of Alternative Family Services is available twenty-four hours a day to offer support for families and children; and,

WHEREAS, Alternative Family Services offers families educational opportunities, mentors, job training, assistance with housing, and a wealth of other valuable services; now, therefore, be it

RESOLVED That the Board of Supervisors for the City and County of San Francisco does hereby commend and honor Alternative Family Services for its countless contributions to families throughout our community.

SUPERVISORS CONROY, Alioto, MIGDEN, BIERMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy

Absent: Supervisors Hsieh Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-12

MAR 11 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.

FILE NO. 12-94-9 RESOLUTION NO. 179-94

[SB 1432 - Venereal Diseases]

OPPOSING PASSAGE OF SB 1432 (ROGERS) AND URGING THE MAYOR TO DIRECT THE CITY'S LOBBYIST TO URGE THE STATE LEGISLATURE TO OPPOSE SB 1432 CONCERNING THE ADDITION OF HIV AND AIDS AS VENEREAL DISEASES.

WHEREAS, State Senator Don Rogers has introduced SB 1432, which would expand the definition of venereal diseases to include human immunodeficiency virus (HIV), acquired immune deficiecny syndrome (AIDS), and AIDS related complex (ARC); and

WHEREAS, Existing law requires local health officials to, among other things, ascertain the existence of cases of infectious venereal diseases and to take all measures reasonably necessary to prevent the transmission of veneral diseases; and

WHEREAS, Existing law requires every person with venereal disease to furnish specified information and to submit to examinations, and that any person who, among other things, refuses to give information or to comply with an examination, or infects any person with venereal disease, is guilty of a misdemeanor; and

SUPERVISORS ANGELA ALIOTO, Kaufman, BIERMAN

BOARD OF SUPERVISORS

WHEREAS, If SB 1432 is adopted, people with AIDS or HIV disease would be subject to Health and Safety Code (HSC) section 3053, which would allow the State Department of Health and Human Services to take possession or control of any living person or any corpse of anyone with any contagious or communicable disease; and

WHEREAS, If SB 1432 is adopted, people with AIDS or HIV disease would be subject to HSC 3110, which provides the local health officer the right to quarantine anyone with an infectious or communicable disease; and

WHEREAS, If SB 1432 is adopted, people with AIDS and HIV disease would be subject to HSC 3125, which requires anyone who knows someone with any infectious, contagious or communicable disease must report that fact to the health officer with name, address and nature of the disease; and

WHEREAS, If SB 1432 is adopted, people with AIDS and HIV disease would be subject to HSC 3187, which requires physicians treating someone suspected of having a venereal disease to submit specimens from the patient for examination for venereal disease, without the patient's consent; and

SUPERVISOR ANGELA ALIOTO KAUFMAN, BIERMAN

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

WHEREAS, If SB 1432 is adopted, people with AIDS and HIV disease would be subject to HSC 3190, which requires every person with a venereal disease to disclose the names and addresses of anyone from whom she or he may have contacted the venereal disease and anyone to whom it may have been transmitted; and

WHEREAS, If SB 1432 is adopted, people with AIDS and HIV disease would be subject to HSC 3191, which requires that every person with a venereal disease submit to periodic inspections to determine the condition of the disease; and

WHEREAS, If SB 1432 is adopted, people with AIDS and HIV disease would be subject to HSC 3195, which allows local health officers to quarantine anyone with venereal disease if necessary; and

WHEREAS, If SB 1432 is adopted, people with AIDS and HIV disease would be subject to HSC 3198 which states that anyone who exposes any person or infects any person with a venereal disease is guilty of a misdemeanor, and that anyone one knows she or he has an infectious venereal disease who marries is guilty of a misdemeanor, and anyone who knows she or he has an infectious venereal disease who has sexual intercourse is guilty of a misdemeanor; and

SUPERVISOR ANGELA ALIOTO, KAUFMAN, BIERMAN

WHEREAS, If SB 1432 is adopted, it is unclear what the cost to counties would be to absorb responsibilites imposed by the bill; and

WHEREAS, A basic finding of the Presidential Commission on the HIV epidemic concluded that the success of current public health strategies for fighting the spread of HIV infection are entirely dependent on voluntary cooperation and rigorous maintenance of confidentiality; and

WHEREAS, SB 1432 is clearly an attempt to eliminate any protections given to people with HIV disease or AIDS by attempting to mandate laws which run counter to existing public health policy; and

WHEREAS, It is the policy of the City and County of San Francisco to oppose legislation which requires mandatory testing, loss of confidentiality, or criminalization of HIV disease; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco is strongly opposed to SB 1432; and be it

FURTHER RESOLVED, That a copyof this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with the request that he transmit copies of this resolution to the San Francisco members of the State Assembly, the State Senate and the San Francisco Legislative Representative in Sacramento with the request that they take all actions necessary to achieve the objectives of this resolution.

SUPERVISOR ANGELA ALIOTO, KAUFMAN, BIERMAN

Adopted - Board of Supervisors, San Francisco February 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy

Absent: Supervisors Hsieh Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-94-9

MAR 11 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.

FILE NO. 13-94-3 AMENDMENT OF THE WHOLE 2/22/94 RESOLUTION NO. 180-94

URGING SAN FRANCISCO'S REPRESENTATIVES IN CONGRESS TO WORK TO SECURE ADDITIONAL FUNDING TO ADDRESS THE CITY'S NEEDS FOR CRIME PREVENTION

WHEREAS, Violent crimes and crime against property continue to be a major concern of the people of San Francisco for which they expect government at all levels to provide aggressive solutions; and

WHEREAS, Increased crime and violence in San Francisco has resulted from deteriorating economic opportunities and a complex set of social problems including lower educational achievement, proliferation of drug use, inadequate recreational opportunities for youth, the diminished role of parents and families in raising children; and

WHEREAS, In addition to strengthening traditional responses to crime by increasing the uniformed staffing of the Police Department, San Francisco must be positioned to develop innovative programs that address the economic and social conditions that contribute to crime; and

WHEREAS, Faced with ongoing budget deficits produced by declining local and State revenues, San Francisco must look to the Federal government for increased support of crime prevention efforts; and

WHEREAS, The United States Senate and House of Representatives have pending crime related legislation to increase funding for crime prevention which will be

SUPERVISOR MIGDEN

BOARD OF SUPERVISORS

submitted to Conference Committee for final resolution; and

WHEREAS, These bills include:

- $3.45 billion to hire 50,000 Police officers (House version) and $8.9 billion to hire 100,000 Police officers (Senate version) with a 25% local match, with up to 15% of these funds available for technical assistance on community policing models;

- $100 million (Senate version) to $200 million for Juvenile Drug Traffic and Gang Prevention grants, and an additional $50 million (Senate version) for Youth Development Center Grants with a 25% local match;

- $3 billion (Senate) for construction by States of boot camps and $500 million to States and local governments for community based violent juvenile facilities;

- $1.8 billion (Senate) to develop strategies to combat violent crimes against women, with an additional $195 million (Senate version) and $235 million (House version) for rape prevention and education programs, and $30 million (Senate version) for education and prevention grants to reduce sexual abuse of female runaways, and $35 million (Senate version) for public transit, national park and public park safety, and $25 million (both versions) in grants to Cities to encourage arrest and prosecution of spousal abusers, and $300 million (Senate version) and $20 million (House version) for domestic violence and family support grants, and $310 million (Senate version)

BOARD OF SUPERVISORS

for the Family Violence Prevention and Services Act; and

- $350 million (Senate version) for programs that provide scholarships to four year colleges for prospective Police Officers, and $150 million for further education and training of law enforcement personnel; and

- $600 million for alternative methods of punishment for non-violent young drug offenders; and

- $20 million (Senate version) in grants to lawenforcement agencies to run community intervention and outreach programs to reduce violence; and

- $75 million in grants for the "Ounce of Prevention" fund to encourage and support health development and nurturance of children to prevent crime, including substance abuse treatment and recreational activities for at-risk youth; and

- $20 million (Senate version) for school districts to fight crime and student drop-out rates; Now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to direct the City's legislative representatives in Washington to work to maximize funding available to San Francisco for the purposes of funding crime prevention; and

FURTHER RESOLVED, That the Board of Supervisors urges its legislative delegation in Washington to work closely with the City to maximize funding available to San Francisco for the purposes of funding crime prevention.

Adopted - Board of Supervisors, San Francisco February 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-94-3

MAR 11 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 25-94-1 RESOLUTION NO. 181-94

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT JANITORIAL SERVICES FOR 1660 MISSION STREET CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 300-1 to the Charter allowing City departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Real Estate Department has sought and received a formal bid from a San Francisco janitorial firm and wishes to contract for janitorial services; and

WHEREAS, The Controller has certified on January 28, 1994, that said services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Real Estate Department may contract for janitorial services for April 1 to June 30, 1994 and for FY 1994-1995.

RECOMMENDED:

Director of Property

C:\WP51\DATA\6RES1268.LEO

(Real Estate)

Adopted - Board of Supervisors, San Francisco February 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-94-1

MAR 11 1994

Date Approved

Mayor

FILE NO. 30-93-20 RESOLUTION NO. 182-94

[Video Display Terminal Advisory Committee 1993 Report]

URGING THE MAYOR TO SUPPORT THE RECOMMENDATIONS OF THE SAN FRANCISCO VIDEO DISPLAY TERMINAL ADVISORY COMMITTEE 1993 ANNUAL REPORT

WHEREAS, The Board of Supervisors adopted the San Francisco Video Display Terminal, Ordinance No. 17-91 ,on December 7, 1990; and

WHEREAS, The Ordinance establishes the Video Display Terminal (VDT) Advisory Committee, and the Board of Supervisors appointed representatives to the VDT Advisory Committee; and

WHEREAS, The Ordinance requires the VDT Advisory Committee to submit an annual written report of its findings and recommendations on VDT worker health and safety issues; and

WHEREAS, The VDT Advisory Committee presented its 1993 Annual Report to the Board of Supervisors on April 6, 1993 for its review; and

WHEREAS, The Health Commission has endorsed the 1993 Annual Report at its meeting of June 1, 1993; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby endorses the Video Display Terminal Worker Safety Ordinance Advisory Committee 1993 Annual Report; and, be it

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors supports Federal and State efforts to adopt VDT and ergonomic standards outlined in Recommendation Six of the 1993 Annual Report, and directs the State and Federal legislative representatives of the City and County of San Francisco to support VDT and ergonomic standard development; and, be it

FURTHER RESOLVED, That the Board of Supervisors supports further research on the general health effects of VDT work as outlined in Recommendation Seven of the 1993 Annual Report, and directs the Federal and State legislative representatives to support related research efforts, especially in the effects of electromagnetic fields; and, be it

FURTHER RESOLVED, That the Board of Supervisors supports efforts to ensure that the Department of Public Health has sufficient resources for enforcement of the ordinance and to support the VDT Advisory Committee, as outlined in Recommendation Five of the Annual 1993 Report ; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Department of Public Health to collect appropriate educational materials to assist departments and employers in implementing training programs, as outlined in Recommendation Eight of the 1993 Annual Report; and, be it

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors strongly supports and encourages the City and County of San Francisco to provide VDT operators with regular vision care services, as outlined in Recommendation Ten of the 1993 Annual Report; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to appropriate the required funding to implement Recommendations Five, Eight and Ten of the 1993 Annual Report.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-93-20

MAR 1 1 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 42-94-4 RESOLUTION NO. 183-94

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF WAVERLY PLACE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Waverly Place between Clay and Washington Streets, on Sunday, March 20, 1994 for the 1994 Annual Spring Festival sponsored by The Yee Fung Toy Family; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, and the Department of City Planning have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Waverly Place, between Clay and Washington Streets, on Sunday, March 20, 1994, from 10:00 a.m. to 3:00 p.m.; for the 1994 Annual Spring Festival sponsored by The Yee Fung Toy Family;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISORS HSIEH, Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy

Absent: Supervisors Hsieh Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-94-4

MAR 11 1994
Date Approved

Mayor

FILE NO. 47-94-3 RESOLUTION NO. 184-94

(MONTHLY PARKING RATE)
APPROVING A MONTHLY PARKING RATE AT THE SEVENTH AND HARRISON PARKING LOT FOR SKELLINGTON PRODUCTIONS

WHEREAS, Skellington Productions is a film production company operating at the San Francisco Studios on Harrison Street; and

WHEREAS, During the past three years Skellington Productions has spent an estimated $10,000,000 in San Francisco making films; and

WHEREAS, This firm is interested in remaining in San Francisco at the Harrison Street site; and

WHEREAS, Availability of parking has become an important consideration in deciding whether to stay in San Francisco; and

WHEREAS, Skellington Productions has requested 75 monthly parking spaces at the Seventh and Harrison parking lot; and

WHEREAS, Department of Parking and Traffic staff and Allright Parking Company, the lessee of the lot, have determined that there is available space at the Seventh and Harrison lot to accommodate this request; and

WHEREAS, The Parking and Traffic Commission, at its meeting of February 1, 1994, passed Resolution No. 104-94-PA recommending that the Board of Supervisors authorize Allright Parking Company to sell up to 75 parking permits at the Seventh and Harrison parking lot to Skellington Productions at a monthly rate of $80.00; now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors approve a monthly rate of $80.00 for Skellington Productions at the Seventh and Harrison parking lot.

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Adopted - Board of Supervisors, San Francisco February 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
47-94-3

MAR 1 1 1994

Date Approved

Mayor

FILE NO. 57-94-1 RESOLUTION NO. 185-94

(CHINATOWN CURBSIDE RECYCLING)

URGING THE CHIEF ADMINISTRATIVE OFFICER TO REQUEST THE RECYCLING PROGRAM TO EXTEND CURBSIDE RECYCLING SERVICE TO ALL NEIGHBORHOODS IN SAN FRANCISCO, INCLUDING, BUT NOT LIMITED TO CHINATOWN.

WHEREAS, The Recycling Program made curbside recycling pick-up service available to a limited number of neighborhoods in 1991; and

WHEREAS, Since 1991, the curbside recycling pick-up service has grown to include most neighborhoods throughout San Francisco; and

WHEREAS, Chinatown residents would like to participate in the City's recycling program, but do not have curbside pick-up service available in their neighborhood; and,

WHEREAS, Pockets of other neighborhoods currently not included in the curbside pick-up service would like to contribute their recyclable materials; now, therefore, be it

RESOLVED, The Board of Supervisors urges the Chief Administrative Officer to request the Recycling Program to extend curbside recycling service to neighborhoods in San Francisco, including, but not limited to Chinatown.

BOARD OF SUPERVISORS
SUPERVISORS HSIEH, Alioto
2/18/94

75233

Adopted - Board of Supervisors, San Francisco February 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy

Absent: Supervisors Hsieh Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 57-94-1

MAR 11 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-91-8 RESOLUTION NO. 186-94

[Confirmation]

CONFIRMING THE APPOINTMENT OF AN ALTERNATE MEMBER OF THE SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION.

WHEREAS, Government Code Section 66622 provides for the designation by members of the San Francisco Bay Conservation and Development Commission of alternates, subject to the confirmation of the authority which appointed the member; and

WHEREAS, Supervisor Bill Maher was appointed by the Board of Supervisors to serve on the Commission; and

WHEREAS, Supervisor Bill Maher has designated Rebecca Evans, a member of the San Francisco Environmental Commission who has served effectively in that position, to serve as his alternate when he is unable to attend Bay Conservation and Development Commission meetings; now, therefore, be it

RESOLVED, That the Board of Supervisors finds that Rebecca Evans is a public official whom the Board deems to be qualified to represent the City and County of San Francisco on the San Francisco Bay Conservation and Development Commission as an alternate to Supervisor Bill Maher; and be it

FURTHER RESOLVED, That the Board of Supervisors confirms the designation by Supervisor Bill Maher of Rebecca Evans to serve as his alternate on the Commission; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is directed to transmit a certified copy of this resolution to the Executive Director of the San Francisco Bay Conservation and Development Commission.

Supervisor Bill Maher

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy

Absent: Supervisors Hsieh Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-91-8

MAR 11 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 107-94-2 RESOLUTION NO. 187-94

(IN-HOME SUPPORTIVE SERVICES (IHSS) FUNDING)

DECLARING THE INTENT OF THE BOARD OF SUPERVISORS TO STUDY AND DETERMINE AN OPTION UNDER SECTION 12301.6 OF THE WELFARE AND INSTITUTIONS CODE TO PROVIDE FOR THE DELIVERY OF IN-HOME SUPPORTIVE SERVICES (IHSS), REQUESTING THE STATE CONTROLLER TO ALLOCATE FUNDS TO THE CITY AND COUNTY OF SAN FRANCISCO FOR THE PURPOSE OF COMPLYING WITH SECTION 12301.6, URGING A LIMITED AMOUNT OF THE STATE ALLOCATION BE USED TO PREPARE A PLAN FOR DELIVERY OF IN-HOME SUPPORTIVE SERVICES, AND REQUESTING SUBMITTAL OF A PLAN FOR THE USE OF STATE FUNDS FOR THE DELIVERY OF IHSS.

WHEREAS, Section 12301.6 of the Welfare and Institutions Code allows the board of supervisors, at its option, to elect to provide for the delivery of in-home supportive services by either: (1) a contract with a nonprofit consortium or (2) establishment, by ordinance, of a public authority; and

WHEREAS, The City and County of San Francisco is eligible to receive an allocation of $250,000 to implement the options provided by Section 12301.6; and

WHEREAS, A host of groups representing seniors, persons with disabilities, social workers, labor unions and others concerned with the provision of long term care have identified the development of a central registry as paramount in importance for IHSS; and

WHEREAS, The Board of Supervisors has adopted two resolutions in support of improvements to the IHSS Individual Provider system; now, therefore, be it

RESOLVED, The Board of Supervisors hereby declares its intent to study and determine an option provided by Section 12301.6 of the Welfare and Institutions Code for the

delivery of in-home supportive services; and, be it

FURTHER RESOLVED, The Board of Supervisors requests the State Controller to allocate funds to the City and County of San Francisco under the IHSS Registry Model Account for the purpose of complying with Section 12301.6; and, be it

FURTHER RESOLVED, The Board of Supervisors urges the Mayor to urge the Social Services Commission and the Commission on Aging to allocate an amount not exceeding 20% of the total state grant to prepare a plan for the delivery of in-home supportive services by the City and County of San Francisco, and to reserve remaining funds for implementation of the plan; and, be it

FURTHER RESOLVED, The Board of Supervisors requests the In-Home Supportive Services Task Force of Planning for Elders in the Central City to submit a plan with recommendations and financial impacts to the Board of Supervisors no later than six months after the date state funds have been received by the City and County of San Francisco; and, be it

FURTHER RESOLVED, The Clerk of the Board is directed to transmit a copy of this resolution to the officials and bodies provided herein so that they may act accordingly.

Adopted - Board of Supervisors, San Francisco February 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy

Absent: Supervisors Hsieh Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
107-94-2

MAR 11 1994
Date Approved

Mayor

As amended in Board 2/28/94

FILE NO. 171-94-1 RESOLUTION NO. 188-94

[CalTrain Downtown Extension]

RESOLUTION URGING THE JOINT POWERS BOARD AND METROPOLITAN TRANSPORTATION COMMISSION ADOPTION OF A PREFERRED ALTERNATIVES FOR THE CALTRAIN EXTENSION TO THE FINANCIAL DISTRICT; REQUESTING THAT THIS ALTERNATIVE FOR THE CALTRAIN EXTENSION TO THE FINANCIAL DISTRICT BE INCLUDED ON THE LIST OF FUNDED TRACK 1 PROJECTS IDENTIFIED IN THE 1994 REGIONAL TRANSPORTATION PLAN (RTP); URGING THE JOINT POWERS BOARD TO INCLUDE PRELIMINARY CONCEPTUAL ENGINEERING FOR ANOTHER ALTERNATIVE IN THE ENVIRONMENTAL IMPACT STUDY; AND URGING THE MAYOR TO SUPPORT THE CALTRAIN EXTENSION TO THE FINANCIAL DISTRICT.

WHEREAS, Daily commute and non-comute travel patterns reveal that there is an urgent need to improve the range of transportation alternatives for the tens of thousands of residents traveling between numerous points along the Peninsula and the downtown area of San Francisco; and

WHEREAS, According to the 1992 Citywide Travel Behavior Survey (CTBS), residents of the South Bay represent 16% of all workers in San Francisco, but disproportionately account for 26% of all drive alone commute trips and only 12% of all transit commute trips into San Francisco; and

WHEREAS, The Metropolitan Transportation Commission (MTC), in an effort to improve connectivity between existing regional transit systems in the San Francisco Bay Area, identified the CalTrain extension to downtown as a vital component in its New Rail Transit Starts and Extensions Program, approved as MTC Resolution 1876 in 1988; and

WHEREAS, It is important that a financially feasible CalTrain alternative be developed in a timely manner so that it may be adopted by the Joint Powers Board (JPB) and the MTC and included in the 1994 Regional Transportation Plan; and

WHEREAS, The extension of CalTrain to a downtown terminal near the intersection of Beale and Market Streets supports the objectives and policies stated in the Transportation Element and the Downtown Plan of the San Francisco Master Plan, especially those supporting the establishment of transit as an efficient means of regional travel, the establishment of closely located terminals for local and regional transit systems, and the integration of transportation and land use planning to guide development and improve the environment; and

WHEREAS, The extension of CalTrain to a downtown terminal near the intersection of Beale and Market Streets could provide the opportunity to develop a staging schedule that effectively minimizes transit service disruptions and traffic conflicts during the construction period; and

WHEREAS, The extension of CalTrain to a downtown terminal near the intersection of Beale and Market Streets and the subsequent development of a major transit hub linking all major regional transit carriers could provide incentives for businesses to relocate to or remain in downtown San Francisco, effectively impeding the exodus of employment to the suburbs and other regions; now,

DOCUMENTS DEPT.

therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby support an extension of CalTrain to the financial district that will most efficiently link the CalTrain system to other regional and local transit systems and major downtown activity centers; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Joint Powers Board to adopt Alternative #8 as the Locally Preferred Alternative and urges the Joint Powers Board to proceed with the Environmental Impact Study and Preliminary Engineering as its LPA at the earliest possible schedule; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Joint Powers Board to include preliminary conceptual engineering for Alternative #3B in its Environmental Impact Study.

FURTHER RESOLVED, That the Board of Supervisors urges the accomodation of future high speed rail be integrated into the engineering, design and environmental review of the extension project so that a high speed rail corridor is preserved for future development, and that additional funding be sought so that the CalTrain station is constructed to feature a minimum of six tracks (including at least two tracks for high-speed rail); and, be it

FURTHER RESOLVED, That the Board of Supervisors directs all appropriate agencies of the City (including the Planning Department, the Municipal Railway, the Department of Parking and Traffic, and the Department of Public Works) to work with AC Transit and other

regional transit operators to ensure that their existing and future needs are accommodated in the design of San Francisco's regional transit hub.

HSIEH, ALIOTO, BIERMAN

Adopted - Board of Supervisors, San Francisco February 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
171-94-1

MAR 1 1 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 174-94-1.4 RESOLUTION NO. 189-94

[Task Force on Prostitution--Add Glide Memorial]

AMENDING THE TASK FORCE ON PROSTITUTION TO ADD A REPRESENTATIVE OF GLIDE MEMORIAL

WHEREAS, the Board of Supervisors originally passed Resolution No. 940-93 on November 15, 1993 which established a twenty-one (21) member Task Force on Prostitution; and

WHEREAS, the Resolution has now been amended to add four (4) new members, including an at-large member from the legal community, one at-large unspecified member, a representative of the Proactive Youth Coalition, and a member representing the sponsoring Supervisor's office; and

WHEREAS, it has become clear that an African American representative from Glide Memorial with experience in doing prevention and intervention work with the prostitute population is needed on the Task Force; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby amends the Task Force on Prostitution to add a representative of Glide Memorial .

Supervisor Hallinan

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 28, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy

Absent: Supervisors Hsieh Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
174-94-1.4

MAR 11 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-94-5 RESOLUTION NO. 190-94

[March 16 - AGUILAS Day]

DESIGNATING MARCH 16 AS AGUILAS DAY

WHEREAS, In November of 1991, AGUILAS was formed to address the needs of the Gay Latino community; and

WHEREAS, In June of 1992, AGUILAS established its mission; providing a nurturing, supportive and culturally sensitive environment for Gay and Lesbian Latinos/as; and

WHEREAS, AGUILAS strives to foster pride and awareness of Latino diversity, inclusive of language, culture and history; and

WHEREAS, AGUILAS is committed to advocating and developing activities in the Latino community which encourage positive self-identities, healthy relationships and leadership skills; and

WHEREAS, AGUILAS' Cultural Arts Committee co-sponsored the Third Annual Lesbian, Gay and Bisexual Pride Art Exhibit at the Mission Cultural Center in June of 1993; and

WHEREAS, AGUILAS' HIV/Health Committee is working with the National Task Force on AIDS Prevention to implement HIV/AIDS education and prevention program targeting gay-identified Latinos; and

WHEREAS, AGUILAS will hold its first Annual Awards Banquet honoring Gay Latinos and Lesbian Latinas for community service on March 16, 1994; now, therefore, be it

RESOLVED, That this Board designates March 16 as AGUILAS Day in the City and County of San Francisco.

Supervisor Leal, Migden, Kaufman

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco March 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. MAR 16 1994
Date Approved

Frank M. Jordan
Mayor

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3/1/94 - Amendment of the Whole.

FILE NO. 86-94-1

RESOLUTION NO. 191-94

[S.F. COUNTY FAIR FLOWER SHOW]
APPROVING THE 1994 BUDGET IN THE AMOUNT OF $46,650 FOR THE S.F. COUNTY FAIR FLOWER SHOW AND AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO APPLY FOR RETROACTIVELY, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $40,000 FROM THE STATE DEPARTMENT OF FOOD AND AGRICULTURE, DIVISION OF FAIRS AND EXHIBITIONS, FOR THE S.F. COUNTY FAIR FLOWER SHOW.

WHEREAS, The City and County of San Francisco desires that a County Fair Flower Show be held in 1994; and

WHEREAS, An agreement with S.F. Flower Show, Inc. to conduct the S.F. County Fair Flower Show for the years 1994, 1995 and 1996 has already been approved by Board of Supervisors' Ordinance 146-93; and

WHEREAS, The City and County of San Francisco has applied for fair funds from the State of California, Department of Food and Agriculture, Division of Fairs and Exhibitions; and

WHEREAS, The State of California, Department of Agriculture, Division of Fairs and Exhibitions will allocate funds upon the submission and approval of a budget for said County Fair; and

WHEREAS, The S.F. County Fair Flower Show will be conducted at no cost to the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the budget for said Fair as follows:

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(Recreation and Park Department)

BOARD OF SUPERVISORS

Administrative Expense	$13,250
Maintenance & General Operations	8,650
Publicity	8,000
Attendance Operations	1,450
Premiums	9,200
Exhibits	5,800
Miscellaneous Fair	300
TOTAL	$46,650

and, be it

FURTHER RESOLVED, That the Recreation and Park Department is authorized to apply for retroactively, accept and expend funds in the amount of $40,000 from the State Department of Food and Agriculture, Division of Fairs and Exhibitions, for the S.F. County Fair Flower Show.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
86-94-1

MAR 17 1994

Date Approved

Mayor

FILE NO. 1-94-11 RESOLUTION NO. 192-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Preston Cook, member, Port Commission,
March 12 – 16, 1994.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco March 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
1-94-11

MAR 17 1994
Date Approved

Frank M. Jordan
Mayor

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APR - 5 1994
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FILE NO. 6-94-14 RESOLUTION NO. 193-94

[Library Commissioners]

COMMENDING SIX LIBRARY COMMISSIONERS FOR THEIR SERVICE TO THE PEOPLE OF SAN FRANCISCO AND TO THE PUBLIC LIBRARY.

WHEREAS, Steve Coulter served on the San Francisco Public Library Commission from 1988 to 1994; and

WHEREAS, Roselyne Swig served on the San Francisco Public Library Commission from 1988 to 1994; and

WHEREAS, Virginia Gee served on the San Francisco Public Library Commission from 1992 to 1994; and

WHEREAS, Barbara Rosenberg served on the San Francisco Public Library Commission from 1992 to 1994; and

WHEREAS, Mark Orsi served on the San Francisco Public Library Commission from 1993 to 1994; and

WHEREAS, Donna Miller Casey served on the San Francisco Public Library Commission from 1993 to 1994; and

WHEREAS, Each of these citizens served the San Francisco Public Library with honor, distinction, dedication and commitment; and

WHEREAS, Their individual and collective leadership has enabled the San Francisco Public Library to bring state-of-the-art technology to the patrons of that institution, ensured that the construction on the New Main Library remains on schedule and within budget; attracted needed state and private funds for the renovation of neighborhood branch libraries; and inspired nearly 20,000 individuals and organizations to contribute over $29 million to the

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SUPERVISOR BIERMAN, Alioto, Kaufman, Migden, Shelley

Library Foundation of San Francisco's Campaign for the New Main Library, an extremely successful public-private partnership; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco expresses its abiding gratitude to these citizens for their years of selfless service to the people of San Francisco and to the Public Library; and, be it

FURTHER RESOLVED, That the Board of Supervisors commends these citizens for their honesty and their integrity, the devotion they brought to their charge, and the time and energy given to their cause.

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SUPERVISOR BIERMAN

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Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden

Absent: Supervisors Conroy Hsieh Leal Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-14

MAR 17 1994
Date Approved

Frank G. Jordan
Mayor

FILE NO. 6-94-15 RESOLUTION NO. 194-94

[San Francisco Golden Gloves Week]

COMMENDING THE SAN FRANCISCO GOLDEN GLOVES FOR ITS CONTINUED INVESTMENT IN OUR YOUTH AND DECLARING MARCH 14-19, 1994, ITS 63RD YEAR ANNIVERSARY, "SAN FRANCISCO GOLDEN GLOVES WEEK."

WHEREAS, the San Francisco Golden Gloves is dedicated to investing in one of our most valuable resources, our youth; and

WHEREAS, the San Francisco Golden Gloves has continued its tradition of providing our youth with an opportunity for development in the competitive field of athletics; and

WHEREAS, the San Francisco Golden Gloves, through its athletic training, provides our youth with enhanced self-confidence, mental alertness, fortitude, pride, and with the will to succeed in their lives; and

WHEREAS, the San Francisco Golden Gloves has passed down its tradition from generation to generation, and will be celebrating its 63rd. year anniversary March 16-19, 1994, at the Cow Palace; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the San Francisco Golden Gloves for its continued investment in our youth and hereby declares March 14-19, the occasion of its 63rd Anniversary, "San Francisco Golden Gloves Week."

Supervisor Hallinan, ALIOTO, MIGDEN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden

Absent: Supervisors Conroy Hsieh Leal Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-94-15

MAR 17 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 12-94-10 RESOLUTION NO. 195-94

[Golden Gate Bridge Trespassing Penalties]

URGING THE MAYOR TO URGE THE CALIFORNIA STATE LEGISLATURE TO AMEND SECTION 27174.2 OF THE CALIFORNIA STREET AND HIGHWAY CODE TO MAKE IT A FELONY TO TRESPASS ON THE GOLDEN GATE BRIDGE IF COMMITTED WITH THE INTENT OF CAUSING GREAT BODILY HARM; FURTHER URGING THE MAYOR TO URGE THE CALIFORNIA STATE LEGISLATURE TO ENACT PROPOSED SECTION 27174.5 TO PROVIDE FOR CIVIL PENALTIES FOR TRESPASS ON THE GOLDEN GATE BRIDGE.

WHEREAS, A number of groups, each espousing a different cause, have trespassed upon the property of the Golden Gate Bridge, Highway and Transportation District and caused massive traffic congestion and tie-ups, threatened the public safety as well as the safety of District employees, and committed acts causing physical damage and destruction to District property in order to gain public attention for their cause; and

WHEREAS, The current statutory scheme regarding the effectiveness of current criminal penalties for acts of trespass on property owned by the Golden Gate Bridge, Highway and Transportation District has been called into question; and

WHEREAS, The current criminal penalty makes it a misdemeanor, punishable by up to six months in jail and/or a $1,000 fine, to trespass on District property not intended for public use without permission, enabling demonstrators to plea b rgain to an infraction penalty since time and valuable

resources are required to obtain a misdemeanor conviction at a jury trial; and

WHEREAS, Increasing the criminal penalty to a felony for trespass on District property with the intention of causing great bodily harm would deter transportation related offenses which are a grave and serious threat to the public and District employees by proscibing serious criminal penalties; and

WHEREAS, Imposing alternative civil penalties, for cases in which criminal prosecution is not pursued, would also deter illegal trespassing on District property; and

WHEREAS, The proposed statute empowers the Golden Gate Bridge, Highway and Transportation District to bring an action to recover a civil penalty in order to ensure that an adequate remedy is obtained; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the California State Legislature to amend Section 27174.2 of the California Street and Highway Code to make it a felony to trespass on Golden Gate Bridge, Highway and Transportation District property with the intention of causing great bodily harm; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the California State Legislature to enact proposed Section 27174.5 to provide:

(a) In addition to any criminal liability incurred under Section 27174.2, every person who climbs upon or hangs from the

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Bridge or Bridge structure, or who attaches to the structure, any sign, banner or item for public display, or who aids or participates in any such actions, or who otherwise trespasses upon District property, without the permission of the District, shall be liable to the District for a civil penalty of up to $10,000. For the purpose of this section, the term "person" shall also include any corporation, partnership or unincorporated association.

(b) The civil penalty prescribed by this section shall be assessed and recovered in a civil action brought in the Superior Court of Marin County or of the City and County of San Francisco, in the name of the District, by an attorney authorized by the District. An action brought pursuant to this section to recover such civil penalties shall take precedence over all civil matters on the calendar of the court except those matters to which equal precedence on the calendar is granted by law. Any penalty collected pursuant to this section shall be paid to the District and placed in its General Fund.

(c) For the purpose of this chapter, the term "trespass" includes, but is not limited to, the use of or entry upon District property in violation of the rules, regulations or ordinances of the District.

Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden

Absent: Supervisors Conroy Hsieh Leal Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-94-10

MAR 17 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 23-94-1 RESOLUTION NO. 196-94

RO #93220

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO, THE SUM OF $408.49 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The warrants of the City and County of San Francisco have not been presented for payment within the period prescribed by law:

Payee	Warrant No.	Issued Date	Amount
Keith Klegman	-300652	6/03/80	$352.49
Mark E. Holland	550-2486822	6/20/88	$ 56.00

RESOLVED, That the City and County of San Francisco waive, and it does hereby waives any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue warrant to the order of the payee named above with a current date.

Funds Available:

John W Ronald
Controller

Resolu.wpr

FEB 16 1994

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 23-94-1

MAR 17 1994
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 28-94-1 RESOLUTION NO. 197-94

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPAIR SHORT SECTIONS OF SEWERS IN VARIOUS LOCATIONS ON AN EMERGENCY BASIS DUE TO UNFORESEEN SEWER FAILURES OR IMMINENT DANGER OF FAILURE DURING FY 1993-94.

WHEREAS, An on-going need exists to repair short sections of sewers on an emergency basis due to unforeseen sewer failures or imminent danger of failure; and,

WHEREAS, Immediate replacement of short sections of sewer in various locations is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore, be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to repair short sections of sewers in various locations on an emergency basis due to unforeseen sewer failures or imminent danger of failure during FY 1993-94; and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $300,000. Funds are available from the Sewer Service Charge.

BOARD OF SUPERVISORS

RECOMMENDED:

Deputy Director for Engineering and City Engineer

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

APPROVED:

Chief Administrative Officer

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
28-94-1

MAR 17 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 28-94-2 RESOLUTION NO. 198-94

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN ELMIRA STREET BETWEEN SHAFTER AVENUE AND HELENA STREET.

WHEREAS, The twelve-inch diameter sewer in Elmira Street between Shafter Avenue and Helena Street is structurally inadequate; and,

WHEREAS, Immediate replacement of 260 linear foot of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore, be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the structurally inadequate sewer in Elmira Street between Shafter Avenue and Helena Street; and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $94,400. Funds are available from the Sewer Service Charge.

BOARD OF SUPERVISORS

RECOMMENDED:

for Deputy Director for Engineering and City Engineer

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

APPROVED:

Chief Administrative Officer

BOARD OF SUPERVISORS

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APR - 5 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
28-94-2

MAR 17 1994
Date Approved

Frank M. Jordan
Mayor

As amended in committee
March 2, 1994.

FILE NO. 28-94-3 RESOLUTION NO. 199-94

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN THIRD STREET BETWEEN KIRKWOOD AVENUE AND LA SALLE AVENUE.

WHEREAS, The eighteen-inch diameter sewer in Third Street between Kirkwood Avenue and La Salle Avenue is structurally inadequate; and,

WHEREAS, Immediate replacement of 293 linear foot of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore, be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the structurally inadequate sewer in Third Street between Kirkwood Avenue and La Salle Avenue; and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $250,000 ~~$152,110~~. Funds are available from the Sewer Service Charge.

mlr
3/2

BOARD OF SUPERVISORS

RECOMMENDED:

for Deputy Director for Engineering and City Engineer

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

APPROVED:

Chief Administrative Officer

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR - 5 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
28-94-3

MAR 17 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 28-94-4 RESOLUTION NO. 200-94

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE COLLAPSED SEWER IN WASHINGTON STREET BETWEEN GRANT AVENUE AND STOCKTON STREET.

WHEREAS, The three-foot by five-foot sewer in Washington Street between Grant Avenue and Stockton Street has collapsed; and,

WHEREAS, Immediate replacement of 401 linear foot of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore, be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the collapsed sewer in Washington Street between Grant Avenue and Stockton Street; and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $125,275. Funds are available from the Sewer Service Charge.

BOARD OF SUPERVISORS

RECOMMENDED:

for Deputy Director for Engineering and City Engineer

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

APPROVED:

Chief Administrative Officer

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 9, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
28-94-4

MAR 17 1994
Date Approved

Frank M. Jordan
Mayor

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